

692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

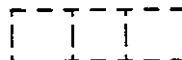
Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

To the Registrar of Companies
(Address overleaf)

For official use

Company number



FC 6196

Name of company

* THE EGYPTIAN REINSURANCE COMPANY

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

MR MOHIE ELDIN M. ASHRI
LONDON REPRESENTATIVE

THE EGYPTIAN REINSURANCE COMPANY
LONDON CONTACT OFFICE
6, LLOYDS AVENUE
LONDON EC3N 3AX

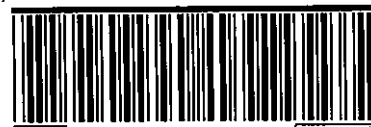
Signed

[Director][Secretary][Person Authorised]† Date 23/07/1997

Presenter's name address and
reference (if any):

For official Use
General Section

Post room



A39 *AH05JX00* 624
COMPANIES HOUSE 25/07/97

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* enter corporate
name

† delete as
appropriate