

# BR4

#### CHWP000

This form should be completed in black

# Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act

Company	number
---------	--------

Branch number

Company name

Branch name (if different)

FC2099	
BR105	
ZURICH INSURANC	E COMPANY

# Resignation, etc.

(This includes any form of ceasing to

hold office e.g. death or removal

from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

**Forenames** 

Surname

Date of birth (directors only)

	D	ay	М	onth		Ye	ear	
DR	1	8	0	4	2	٥١	0	5
XD V Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes  LODEWIJK CHRISTIAAN								
۷AN	١V	/AC	HE	M			,	_
	D	ay	Mo	nth		Ye	ar	
DO	3	1	0	7	1	9	3	1

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name PF Worthington

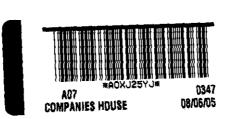
Address The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire PO15 7JZ

Telephone 01489 561611

When completed, this form should be returned to the address on page 4

(04/02)



#### Day Month Year Appointment Date of appointment DA (Turn to page 3 notify resignation or Appointment of director CD Please mark the appropriate box. alteration of if appointment is as a director and secretary mark both boxes. Appointment of secretary particulars) CS NOTES \*Style/title Name Show the full forenames NOT INITIALS If the director or secretary is a Corporation or **Forenames** firm, show the name on surname line Sumame and registered or principal office on the usual residential address line. \* Honours etc Give previous forenames or sur-Previous forenames except: - for a married woman the name before marriage need not be given. Previous surname for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title AD Usual residential <sup>††</sup> Tick this box if the address \*\* address shown is a service address for the beneficiary of a Confidentiality Order Post town granted under the provisions of section 723B of the County / region Companies Act 1985 Postcode \* Voluntary details Day Month Year + Directors only + Date of birth DO Other directorships NA Give the name of every company incorporated in Great Britain which the person concerned is a + Business Occupation Ю director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all + Other directorships times during the past 5 years when the person was a director, was - dormant a parent company which wholly owned the company making the return another wholly owned subsidiary of the same parent company Scope of authority The extent of the authority to represent the company is (give details) You may use a separate sheet of paper if necessary. Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, These powers: give the name(s) of the person(s). May be exercised acting alone # Mark as applicable Must be exercised with :- (give names of co-authorised This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due I consent to act as director/secretary of the above named company diligence)

Consent signature

Signed

Date

ALTERATION	IOF						
PARTICULAR	(this section or resignation	is not for appointments	Day Month Year				
	Date of cha	ange of particulars	DR				
Complete this section in all cases	Change of parti	culars, as director	Please mark the appropriate box.				
where particulars of a serving director /	Change of partice	ılars, as secretary	If change of particulars is as a director and secretary mark both boxes				
secretary have changed and then	Forenames	(name previously					
the appropriate section below	Sumame	notified to Companies House)	Day Marth Man				
	Date o	of birth (directors only)	Day Month Year				
Champs of a		· _					
Change of na	ame (enter new name)	Forenames					
		Surname	AD				
<sup>††</sup> Tick this box	Change of usual res	sidential address					
address shown service address	s for						
the beneficiary of Confidentiality of granted under the	Order	Post town					
provisions of s 723B of the		County / region					
Companies Act	1985	Postcode	Country				
Ch		Nationality	The extent of the authority of the above person to repre-				
*	Ithority to act (if applicable ars of any change in the	e) 	sent				
authority of a direct company, including manner in which e	ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to						
			There is a second of the second				
	# Mark as an	oplicable	These powers:  #				

## Form BR 4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

### Signature

Signed

Director+Secretary Permanent representative

Date

I June 2005

delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB