

# BR4

CHFP010.

This form should be completed in black.

## Return by an overseas 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 1985)

Company Number

FC2099

Branch Number

BR105

Company Name

ZURICH INSURANCE COMPANY

Branch Name

(If different)

### 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)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box.  
If registration etc is as a director and secretary mark both boxes

	Day	Month	Year
DO			

(See note on page 4)

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

To whom should Companies House direct any enquires about the information on this form?

Name P F WORTHINGTON

Address THE ZURICH CENTRE, 3000 PARKWAY, WHITELEY,  
FAREHAM, HAMPSHIRE PO15 7JZ

Tel: 01489 561611



A49  
COMPANIES HOUSE

191  
09/09/2006

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

## Appointment

(Turn to page 3  
notify

resignation or  
alterations of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Show the full forenames, **NOT**  
**INITIALS**. If the director or  
secretary is a Corporation or  
Scottish firm, show the name on  
surname line and registered or  
principal office on the usual  
residential address line.

Give previous forenames  
or surname except:

- for a married woman  
the name before  
marriage need not be  
given,
- for names not used  
since the age of 18 or  
for at least 20 years.

A peer or an individual known by  
a title may state the title instead of  
or in addition to the forenames  
and surname.

\* Voluntary details

† Directors only

Other directorships  
Give the name of every  
company incorporated in  
Great Britain which the  
person concerned is a  
director or has been a  
director at any time in the  
past 5 years. Exclude a  
company which either is,  
or at all 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

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, give the  
name(s) of the person(s).

# Mark as applicable

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 diligence)

Consent signature

	Day	Month	Year
DA	1	9	0 4 2 0 0 6

CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box.

If appointment is as director and secretary mark  
both boxes.

MANFRED

KINDLE

AD BRÜHLGARTENSTRASSE 10, 8400 WINTERTHUR,

SWITZERLAND

	Day	Month	Year
DO	2	5	0 3 1 9 5 9

†Nationality NA SWISS

OC COMPANY DIRECTOR

The extent of the authority to represent the company is:- (give details)

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF

ASSOCIATION

These powers:-

# ☒ May be exercised acting alone

# ☐ Must be exercised with:-

(Give names of co-authorised person(s))

I consent to act as director / secretary of the above named company

Signed J. Kindle

Date 14/8/2006

A serving director etc. must also sign the form on page 4

## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)  
Surname

Date of birth (directors only)

### Change of name

(enter new name)

Forenames

Surname

### Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

### Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

# Mark as applicable

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>

XD	<input type="checkbox"/>
----	--------------------------

XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.  
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/>

AD	<input type="checkbox"/>
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The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

# ☐ May be exercised alone or

# ☐ Must be exercised with:-

(Give names of co-authorised persons)



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

## List of other directorships Schedule to form BR4

**Company Number**

FC2099

**Company Name in full**

ZURICH INSURANCE COMPANY

**Name**

Company Name	Resignation