

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

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.

(04/02)

Name P F WORTHINGTON

Address THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE PO15 7JZ

Tel: 01489 561611

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

coform

WEDNESDAY



AP6FWMVX

A02

07/02/2007

651

COMPANIES HOUSE

Appointment

(Turn to page 3
notify
resignation or
alteration 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 surnames 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 individual known by a
title may state the title instead of
or in addition to the forenames
and surnames.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

* 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

Consent signature

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)

Day Month Year

DA 1 9 0 4 2 0 0 6

CD ☒

CS ☐

Please mark the appropriate box.
If appointment is as director and secretary mark
both boxes.

TOMMY

DE SWAAN

AD 980 GREAT WEST ROAD

BRENTFORD

MIDDLESEX

TW8 9GS

Day Month Year

DO 0 4 0 3 1 9 4 6

†Nationality NA DUTCH

OC COMPANY DIRECTOR

GLAXOSMITHKLINE PLC

THE FINANCIAL SERVICES AUTHORITY (RESIGNED 01.01.2007)

ABN AMRO BANK N.V. (RESIGNED 01.05.2006)

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

Date 22.02.2006

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

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Change of particulars, as director

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)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

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 alteration 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							
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XD	
----	--

XS	
----	--

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

Day Month Year

DO							
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AD

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