

### CHWP000

This form should be completed in black.

BR4

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	FC2099
Branch number	BR105
Company name	ZURICH INSURANCE COMPANY
Branch name	

#### 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	
R			1 1 1	
KD KS		If resi	e mark the appi gnation etc is a both boxes	ropriate box, is a director and secretary
	Day	Month	Year	
DO	1	,	1 1 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 P F Worthington

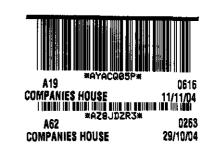
Address The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire PO15 7JZ

Telephone 01489 561611

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

(04/02)



### **Appointment**

(Turn to page 3 notify resignation or alteration of particulars)

#### **NOTES**

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or

firm, show the name on surname line

and registered or principal office on the usual residential address line.

Give previous forenames or sur-

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

# 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

\* 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

Date of appointment

Appointment of director

Appointment of secretary

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

Month Year Day DA 0 4 2 0 10 6 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. cs MR **VERNON LOUIS** SANKEY AD THE CHERUBS PARSONAGE LANE **FARNHAM COMMON** BUCKINGHAMSHIRE SL2 3NZ Month Year Day DO 0 ١9 0 ،5 NA BRITISH **Company Director** See attached The extent of the authority to represent the company is 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

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

Signed Vernon

Date

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

9/10/04

ALTERATION	N OF				
<b>PARTICULAR</b>	RS	(this section is not for appointments or resignations)	Day Month Year		
		• •			
	D	ate of change of particulars	DR		
Complete this section in all cases	Change of particulars, as director		XD Please mark the appropriate box.		
where particulars of a serving director /	Change	e of particulars, as secretary	XS If change of particulars is as a director and secretary mark both boxes		
secretary have changed and then the appropriate	Forenames	(name previously notified to			
section below	Surname	Companies House)	D-v Marth Van		
		Date of high an area	Day Month Year		
		Date of birth (directors only)			
Change of n	iame (enter new na	<sub>me)</sub> Forenames			
		Surname			
	Change of	usual residential address	AD		
** Tick this box	x if the	#			
address shows					
service addres the beneficiary Confidentiality	of a	Post town			
granted under to provisions of s	the	County / region			
723B of the Companies Act	t 1985	Postcode	Country		
		Nationality			
Change to a	uthority to act	(if applicable)	The extent of the authority of the above person to repre-		
authority of a dire company, includir manner in which	lars of any change in actor to represent the ng any alteration to th existing or new powe d (e.g. requiring them on other persons.)	e rs	sent		
		# Mark as applicable	These powers:  #		
		ı			

#### Form BR 4

Registration number	Bran	ch name	
		<del></del>	
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			<u> </u>

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

\* 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

# Vernon Sankey

# Directorships in Great Britain at any time in the last five years

DATES	EMPLOYER	TITLE
01/2004 to date	Taylor Woodrow p.l.c.	Director
10/2002 to date	Harrow School Enterprises Ltd.	Director
10/2000 to date	Photo - Me International p.l.c., UK	Deputy Chairman
06/2000 to date	The Really Effective Dev. Co. Ltd., UK	Chairman
04/2000 to date	Food Standards Agency, UK	Board Member
01/1993 to date	Pearson p.l.c., UK	Director
01/2001 - 07/2004	Beltpacker p.l.c. UK	Deputy Chairman
11/2000 - 02/2003	Gala Group Limited, UK	Chairman
07/1998 - 12/2000	Allied Zurich p.l.c.	Director