



# BR4

CHWP000

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)

Company number

FC2099

Branch number

BR105

Company name

ZURICH INSURANCE COMPANY

Branch name  
(if different)

**Resignation, etc.**

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office)

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 resignation 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.

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 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

†† 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)

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

Consent signature

Day Month Year

DA 1 6 0 4 2 0 0 4

CD ☒

CS ☐

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

MR

VERNON LOUIS

SANKEY

AD THE CHERUBS

PARSONAGE LANE

FARNHAM COMMON

BUCKINGHAMSHIRE

SL2 3NZ

Day Month Year

DO 0 9 0 5 1 9 4 9

+

NA BRITISH

☐ Company Director

See attached

The extent of the authority to represent the company is  
IN ACCORDANCE WITH THE COMPANY'S <sup>(give details)</sup>

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 Sankey

Date

9/10/04

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

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>

<sup>††</sup> 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							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

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

Day Month Year

DO							
----	--	--	--	--	--	--	--

AD	
----	--

The extent of the authority of the above person to represent

These powers :

# ☐

May be exercised alone, or

# ☐

authorised

Must be exercised with : (give names of co-

## Form BR 4

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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 Paul Worthington  
\* Director / Secretary / Permanent representative

Date 28/10/2004  
\* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

For branches registered in Scotland

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