

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

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 1985)

Company number

FE 022039

Branch number BR

Corporate name

Branch name (if different) HITACHI CAPITAL INSURANCE EUROPE LIMITED

Resignation, etc.

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

Date of resignation etc

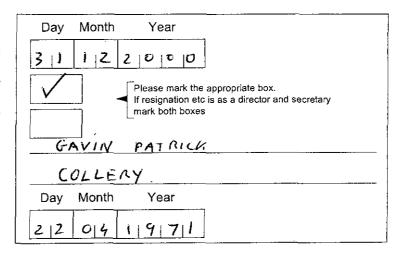
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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..

DOODAN, MANSH MANAGEMENTSERVICES (OUBLIN) LI BRIAN 25-28 ADELAIDE ROAD . DUBLINZ Tel 003531 - 6053000 DX number DX exchange



COMPANIES HOUSE

10/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for branches registered in Scotland

(10/03)

Appointment

(Turn to page 3 notify 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 may state the title instead of or in addition to the forenames and surnames. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

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) Scope of authority

111 015 2101010
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
mr.
STEVE
LAWLER
0
OVERSTONE, ISB HARTFORD RUAD HUNTINGTON, CANBS
PEZ9 1 XG
PEZGING Country UNITED HINGDOT.
the Do not tick this box unless 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
Day Month Year
10021961
ENGLISH.
DIRECTOR & INSURANCE MER
The extent of the authority to represent the company is (give details)
TO ACT IN ALL MATTERS ON BEHALF
of the Company.
These powers :
May be exercised acting alone
Must be exercised with :- (give names of co-authorised person(s))

ALTERATION OF PARTICULARS

Complete this

section in all cases where particulars of

a serving director / secretary have

changed and then the appropriate

section below

(this section is not for appointments or resignations)

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**

(enter new address)

Post town

County / region

Postcode

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.)

Nationality

Mark as applicable

Day Month Year 2 5 0 8 9 9 9 Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes JEH MARSH 5 MILENWANHAMAGENE (OUGLIN) LIMITED. Day Month Year		
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes JEH MARSH & MCLENNAN HANAGERS (OUGLIN) LIMITED. Day Month Year MARSH MANAGERS T SEAUCES (DUBLIN) LIMITED LA FLOCK. 25-28 ADELAIDE ROAD DUBLIN Z JRELAND DZ Country IRELAND The onot tick this box unless 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 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	Day Mont	h Year
If change of particulars is as a director and secretary mark both boxes JEH MARSH & MCLENNAN HAMAGERE (OUGLIN) LIMITED. Day Month Year MARSH MANAGERENT SERVICES (DUBLIN) LIMITED LA FLOCK. 25-28 ARELAIDE ROAD PUBLIN 2. JRELAND OZ Country IRELAND. ***Do not tick this box unless 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 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	2 5 0 8	1 9 9 9
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Registration number	Branch name
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NOTE: A return rough he dell	ivered in respect of any alteration to the company particulars by each

branch of an o PART of Great	versea company. If, ho	owever, a company h only one form in resp	tion to the company part as more than one branc ect of all those branches	n in THE SAME
Signature				
Signed	An	7	Date	9/9/04
Lete as appropriate *	director / secretary / permanen	nt representative		