

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	F€ 022039		Branch number	BR	
Corporate name	HITACHI	CAPITAL	INSURANCE	EUROPE	LIMITED
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

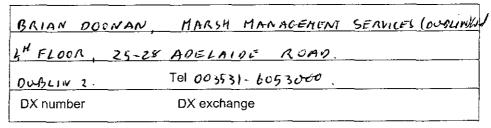
Date of birth (directors only)

Day Month Year
111 05 2000
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes AT SUSHI
WASHIDA
Day Month Year
1 0 0 4 1 9 3 4

(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..





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 for branches registered in Scotland or LP - 4 Edinburgh 2

(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 sumames 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

Forenames

Surname

Day

Month

Year

* 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

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ALTERATION PARTICULAR	RS (this	s section is not for appointments esignations)			
	Date of change of particulars				
Complete this section in all cases	Change of particulars, as director				
where particulars of a serving director /	Change of particulars, as secretary				
secretary have changed and then	Forenames	(name previously			
the appropriate section below	Surname	notified to Companies House)			
T	_	Date of birth (directors only)			
Change of n	ame (enter new name)	Forenames			
		Surname			
	Change of usua	al residential address ^{††} (enter new address)			
		Post town			
		County / region			
		Postcode			
Change to au	thority to act (if ap	plicable)			
authority of a direc company, including manner in which ex	any alteration to the disting or new powers e.g. requiring them to	Nationality			

Mark as applicable

Day Month Year
Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes
Day Month Year
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Country
properties and the companies of the Companies Act 1985 The provision of the companies and the companies are the companies and the companies are the companies and the companies are the compani
The extent of the authority of the above person to represent the company has been altered to :- (give details)
These powers : #
Must be exercised with: (give names of co-authorised persons)

Registration number	Branch name

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	4	Date	94 Sept- '04.	
delete as appropriate	* director / secretary / permanent representative			

4