



COMPANIES HOUSE

BR4

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

FC 10062

Branch number

B.R 341

Company name

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)

DR 3, 0, 0, 6, 9, 2

XD ☒

XS ☐

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

Willem Elmer

Scherpenhuizen Rom

DO 1, 5, 0, 3, 3, 3

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House address any enquiries about the information on this form

Name

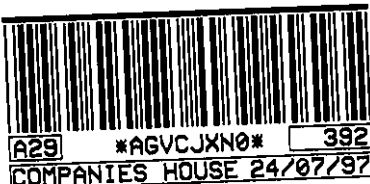
A. D. T. Johnson

Address

116 Batings

60 London Wall, London EC2M 5TQ

Telephone 0171 767 6105



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

Appointment

Turn to page 3
 Notify resignation or
 termination of
 (particulars)

NOTES
 Give the full forenames NOT
 INITIALS if the director or
 secretary is a Corporation or Scottish
 firm, show the name on surname line
 registered or principal office on the
 usual residential address line

Give previous forenames or surnames
 split:
 a married woman the name before
 marriage need not be given.
 names not used since the age of 18
 or at least 20 years
 for or individual known by a title
 state the title instead of or in
 addition to the forenames and surnames

* Voluntary details
 + Directors only

For directorships
 Give the name of every company
 incorporated in Great Britain
 in 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 any
 time during the past 5 years when
 person was a director, was

Important
 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 instrument 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

DA 010397

CD ☒

CS ☐

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

Mr

Jan Hendrik

Holboer

AD

Noord Brailoseweg 1.

1272 RD Huizen

The Netherlands

DO

080546

+ Nationality

NA

Dutch

OC

Banker

Please see accompanying schedule

The extent of the authority to represent the company is
 (give details)

As per Article 23 of The Articles
 of Association

These powers:

☒ ☐

May be exercised acting alone,

☒ ☒

Must be exercised with :- (give names of
 co-authorised person(s))

jointly with another director

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

Signed

Date

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 tick appropriate action 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 (enter new address)
☐ 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

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐

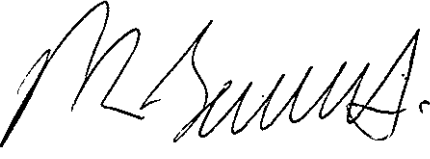
AD ☐

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)

Registration number	Branch name

123

 P. R. BENNETT
 BRANCH MANAGER 17.7.97

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
 Companies House
 100 - 102 George Street
 Edinburgh
 EH2 3DJ

OTHER DIRECTORSHIPS

Mr Holsboer

ING Groep N.V. - Member of Executive Board
ING Verzekeringen N.V.- Member of Executive Board
ING General Insurance International N.V., The Hague
ING Life Insurance International N.V., The Hague
Nationale-Nederlanden Herverzekering Maatschappij N.V., The Hague
Nationale-Nederlanden Internationale Schadeverzekering N.V. The Hague
De Vaderlandsche .N.V., Antwerp, Belgium
RVS Verzekeringen N.V., Brussels, Belgium
Nationale-Nederlanden UK, London
ING North America Insurance Corporation, Atlanta, USA
ING North America Investment Center, Atlanta, USA
ING US Insurance Holdings, Atlanta, USA
ING America Life, Wilmington, USA
ING US P&C Corporation, Wilmington, USA,
The Netherlands Insurance Companies, Keene USA
ING Canada, Montreal, Canada
NN Financial, Don Mills, Canada
Mercantile Mutual Holdings Ltd., Sydney, Australia
Westland/Utrecht Hypotheekbank - Chairman of Supervisory Board
ING Lease - Member of Supervisory Board
Banque Bruxelles Lambert, Brussels - Member of Executive Board
NCM, Amsterdam - Member of Supervisory Board (credit insurer)
International Chamber of Commerce, Nederland - Member of the Board
Fonds van Hove van Zijl - Member of the Board