



Companies House  
for the record

# BR4

CHFP000

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

FCO 11114

Branch number

BR 002260

Company name

TIG REINSURANCE COMPANY

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

DR 07 02 1994

XD ☒

XS ☒

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

COLIN DOUGLAS

McRAE

Day Month Year

DO 07 10 1946

(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 J. MANTZ

Address Suite 412, The LUC

3, Minster Court, London EC3R 7B1

Telephone 0171-617-4594

When completed, this form should be returned to the address 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

Date of change of particulars, as director

Date of 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

	Day	Month	Year
DR			

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

	Day	Month	Year
DO			

AD
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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

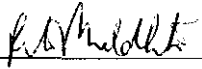
# ☐ Must be exercised with : (give names of co-authorised persons)

**Form BR 4**

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	<u></u>
	* <del>Director</del> / Secretary / Permanent representative
Date	<u>12.16.99</u>
	* 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  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB