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This form should be completed in black.

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)

Com	nanv	number
VVIII	DCHIY	110113201

Branch number

Company name

Branch name (if different)

FC0 11174
BR 002260
TIG KILDSURANCE COMPANY

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 OX	0/2 1/9/9/4	
XD /	Please mark the appropriate box. If resignation etc is as a director and secretary	
xs /	mark both boxes	
COLI	~ Dougeas	_
M	c RAE	
Day	Month Year	
DO OIZ	101946	

(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 Aliz The Luc
3. MINSTER COURT, LONDON ECZR ADD
Telephone 0171 - 617 - 4594

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



Appointment

(Turn to page 3 notify resignation or alteration of particulars) Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

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
- A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.
- * Voluntary details
- + Directors only

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode -

+ Date of birth

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) + Business Occupation

+ Other directorships

Scope of authority

Consent signature

Day Month Year DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. ics AD Day Month Year DO + Nationality NA OC The extent of the authority to represent the company is (give details) These powers: May be exercised acting alone Must be exercised with :- (give names of co-authorised person(s)) I consent to act as director/secretary of the above named company Signed Date

A serving director etc must also sign the form on page 4

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

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to

Surname Companies House)

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		1 1	
XD XS	If change	ark the appropriat of particulars is a mark both boxes	
T4 - 1/4 Wat 17			·
Day	Month	Year	
DO			
AD			
		Country _	
		rity of the abo altered to :-	ove person to represen (give details)
		<u></u>	
These power		rcised alone,	or
	-		give names of co-authorised persons)
	ob abali to below at an enterprise to the		

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.

Sia	nature
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Signed	* Director / Secretary / Permanent representative
Date	12.16.99 * delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB