

BR6

This form should be completed in black.
This notice must be delivered to the
Registrar within 21 days of the
alteration being made.

Return of change of person authorised to accept service or to represent the branch of an overseas company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FCO18996

Branch number

BR003264

Company name

KOREA NATIONAL INSURANCE CORPORATION

Branch name

(If different to
corporate name)

KOREA NATIONAL INSURANCE CORPORATION

TERMINATION OF AUTHORITY

Complete these details for
resignation of any person
authorised to accept service or
process on the company's behalf
or who was authorised to
represent the company in relation
to the business of the branch.

See overleaf for
appointments and
change of particulars.

Date of termination

Day Month Year

14 08 2004

Position vacated

☐

Person authorised to accept service
on the company's behalf

(Mark appropriate box(es))

☒

Person authorised to represent the company
at the branch

Name MR KO SONG RYON

Address ALLOWAY

KIDBROOKE PARK ROAD

LONDON SE3 0LW

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.

Huggins & Lewis Foskett

5/6 The Shrubberies, George Lane

South Woodford, London

E18 1BG

Tel 020 8989 3000

DX number Woodford

DX exchange 90703



A50
COMPANIES HOUSE 264
10/06/2006

E11
COMPANIES HOUSE 147
23/06

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for branches registered in Scotland

APPOINTMENT

Persons authorised to represent the company or who may accept service or process.

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

†† Tick this box if 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

☐

* Delete as appropriate.

SCOPE OF AUTHORITY

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) concerned.

Mark box(es) as appropriate.

* Style/Title MR

Forenames SONG RYON

Surname KO

Address †† ALLOWAY

KIDBROOKE PARK ROAD

Post town LONDON

County/Region Postcode SE3 0LW

☒ Is authorised to accept service of process on the company's behalf

*AND/OR

☒ Is authorised to represent the company in relation to that business

Date of appointment

Day Month Year
11 5 01 8 20 05

The authority to represent the company is:-

Is # ☒ authorised to accept service of process on the company's behalf

*AND/OR

Is # ☒ authorised to represent the company in relation to that business

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

It is a full power and authority to be in charge of the KNIC's Representative office in UK and to do reinsurance and other business such opening accounts and managing them in UK and purchasing properties in UK on behalf of KNIC

These powers:-

☒ May be exercised alone

OR

☐ Must be exercised with:-

(Give name(s) of co-authorised person(s))

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Change of name

Name previously notified to Companies House

New name

Change of residential address^{††}

(enter new address)

†† Tick this box if 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

☐

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons).

Mark appropriate box

Signature

* Delete as applicable

Day Month Year

Date of change

15 08 2015

☐

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County/Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to:- (give details)

no change

The powers:-

☒ May be exercised alone

OR

☐ Must be exercised with: (Give name(s) of co-authorised person(s))

Signed

[Signature]

*(Director/Secretary/Permanent representative)

Date

15/05/06