

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	FCO18996	Branch number BR 003264	
Corporate name	KOREA NATIONAL INSURANCE CORPORATION		
Branch name			

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)

205

Day	Month	Year	
0 1	0 4	2 0 0	3
√ HYEN	CHOL		the appropriate box etc is as a director and secretary exes
JONG			
Day	Month	Year	
0 8	0 9	1 9 4	7

(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

	Tel	
DX number	DX exchange	





18/07/2008 A19 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ OL DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

Appointment Month Year Day Date of appointment (Turn to page 3 notify alteration of Please mark the appropriate box Appointment of director If appointment is as a director and secretary particulars) mark both boxes Appointment of secretary NOTES *Style/title Name Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish **Forenames** firm show the name on surname line and registered or principal office on the usual residential address line Surname Give previous forenames or sumames except - for a marned woman the name * Honours etc before marriage need not be given - for names not used since the age Previous forenames of 18 or for at least 20 years A peer or individual known by a title Previous surname may state the title instead of or in addition to the forenames and sumames **Usual residential** address** Post town County / region Postcode * Voluntary details + Directors only + Date of birth + Nationality + Business Occupation + Other directorships Please list all other directorships

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 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)

Country
** Do not tick this box unless 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
Day Month Year
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))
co-authorised personies)

ALTERATION		
PARTICULAR	(this section is not for appointments or resignations)	Day Month Year
	Date of change of particulars	
Complete this section in all cases where particulars of a serving director /	Change of particulars, as director	Please mark the appropriate box If change of particulars is as a director and
	Change of particulars, as secretary	secretary mark both boxes
secretary have changed and then the appropriate section below	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	Day Month Year
Change of n	ame (enter new name) Forenames	
	Surname	
	Change of usual residential address ^{††} (enter new address)	
	Post town	
	County / region	
	Postcode	Country
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.)		# Do not tick this box unless 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 The extent of the authority of the above person to represent the company has been altered to - (give details)
	# Mark as applicable	These powers #

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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 lf, 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	- 11			
Signed	MW	Date	15.07 2008	
delete as annomata	director / secretary / permanent representative			