

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

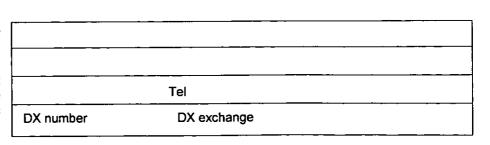
Date of birth (directors only)

Day	Month	Year	_
1 2	0 8 2	2 0 0 1	
SUNG	GON		appropriate box c is as a director and secretary s
KIM	· <u>-</u> ,		
Day	Month	Year	_
0 8	0 5	1 9 4 1	

(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





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18/07/2008 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

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 (Turn to page 3 notify alteration of particulars)

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 sumames except.

- for a marned woman the name before marnage 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 may state the title instead of or in addition to the forenames and sumames 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

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give bnef 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 (imitations) 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) Scope of authority

Please mark the appropriate box			
If appointment is as a director and secretary mark both boxes			
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			
Jay Month Teal			
The extent of the authority to represent the company is (give details)			
The extent of the authority to represent the company is			
The extent of the authority to represent the company is			
The extent of the authority to represent the company is (give details) These powers # May be exercised acting alone			
The extent of the authority to represent the company is (give details)			

Year

Month

Day

ALTERATION						
PARTICULAR	(this	section is not for appointments signations)	Day Month Year			
	Date	of change of particulars				
Complete this section in all cases where particulars of a serving director /	Change o	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			
changed and then the appropriate section below	Forenames Surname	(name previously notified to Companies House)				
			Day Month Year			
Change of n	ame (enter new name)	Date of birth (directors only) Forenames	1 1 1 1 1 1 1 1			
Change of the	ante (enter new hame)	Surname				
	Change of usua	al 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)			
	# M.	ark as applicable				
			These powers #			

Registration number	Branch name
	<u> </u>
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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	$\sim 1/$		
Signed	M	Date	15.07 2008
delete as annonnate	director / secretary / permanent representative		