

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

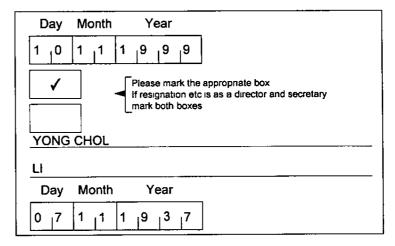
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(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

<u> </u>	Tel	
DX number	DX exchange	



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 for branches registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Appointment (Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumame 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 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 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) Scope of authority

	
_	
	Please mark the appropriate box
<u> </u>	If appointment is as a director and secretary mark both boxes
	Country
	Country
	
The extent of	f the authority to represent the company is
	(give details)
<u>-</u> .	
	_
These powe	rs
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# 🔲 M	lay be exercised acting alone
	lay be exercised acting alone lust be exercised with - (give names of
# 🔲 M	lay be exercised acting alone lust be exercised with - (give names of

Year

Month

Day



the appropriate

section below

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

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)

Nationality

Mark as applicable

Day Month Year
Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes
Day Month Year
1 1 1 1 1 1 1
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
The extent of the authority of the above person to represent the company has been altered to - (give details)
These powers #
Must be exercised with (give names of co-authorised persons)

Registration number	Branch name

branch of an PART of Gre	urn must be delivered in respect of any alteration to the oversea company. If, however, a company has more that Britain, it may deliver only one form in respect of all the table above on this page.	nan one branch in THE SAME
Signature	- 11	
Signed	m/	Date 15.09, 2008
te as appropriate	* director / secretary / permanent representative	