

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	
			e appropriate box c is as a director and secretary s
Day	Month	Year	
		1 1 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

		·
	<del></del>	
	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the



18/07/2008 **COMPANIES HOUSE** 

Registrar of Companies at

206

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

(10/03)

# 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 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 may state the title instead of or in addition to the forenames and sumames
- \* Voluntary details
- + Directors only

+ Business Occupation

Please list all 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)

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

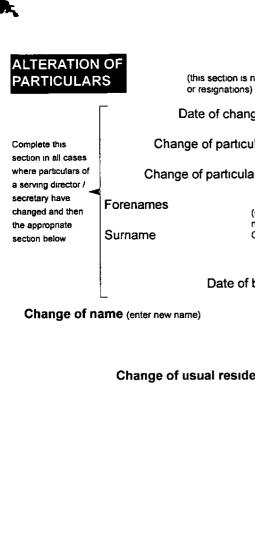
+ Date of birth

+ Nationality

+ Other directorships

Scope of authority

Day Month Year
0 1 0 2 2 0 0 1
Please mark the appropriate box
If appointment is as a director and secretary mark both boxes
MR
JE GIL
KANG
DONGSONG-DONG CENTRAL DISTRICT
PYONGYANG
Country
Country DPR OF KOREA
**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
2 2 0 9 1 9 4 5
KOREAN
DIRECTOR
The extent of the authority to represent the company is
LIMITED TO POWERS EXPRESSLY (give details)
CONFERRED BY THE INSTRUMENT OF APPOINTMENT
These powers
# May be exercised acting alone
# Must be exercised with - (give names of co-authorised person(s))



(this section is not for appointments

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

(name previously notified to

Companies House)

Date of birth (directors only)

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 Marth Van
Day Month Year
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 # May be exercised alone, or
# Must be exercised with (give names of co-authorised persons)
potautaj



# Form BR 4

Registration number	Branch name
<u> </u>	

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.

Sig	gna	tu	re
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Signed 0 MM
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Date 15/07/2008

delete as appropriate

director / secretary / permanent representative