



BR5

Return by an overseas company subject to branch registration or change of address or other branch particulars

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

CHFP010

This form should be completed in black.

Company number

Corporate name

Branch name

(If applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

Change in nature of business carried on at the branch

FC025710

Branch Number

BR007985

ZURICH INSURANCE IRELAND LIMITED

EAGLE STAR INSURANCE ^{company} (IRELAND) LIMITED

RO

Post town

County/Region

Postcode

* England / Wales

Scotland

RO

Post town

County/Region

Postcode

* England / Wales

Scotland

Day Month Year

Date of change

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Day Month Year

Date of change

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See overleaf for other branch changes

THURSDAY

WEDN



ASRMONVL

A52 15/03/2007 694

COMPANIES HOUSE

A5K18NGB

A57 28/02/2007 204

COMPANIES HOUSE

**Change of business name
of the branch**

Previous name	<u>EAGLE STAR INSURANCE ^{COMPANY} (IRELAND) LIMITED</u>						
New name	<u>ZURICH INSURANCE IRELAND LIMITED</u>						
Date of change	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1 3</td> <td>0 5</td> <td>2 0 0 5</td> </tr> </table>	Day	Month	Year	1 3	0 5	2 0 0 5
Day	Month	Year					
1 3	0 5	2 0 0 5					

Signature

*delete as appropriate

Signed	<u><i>John Beane</i></u>
	XXXX / Secretary / XXXXXXXXXXXX
Date	<u>23/2/2007</u>

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>P F WORTHINGTON, THE ZURICH CENTRE, 3000 PARKWAY,</u>
<u>WHITELEY, FAREHAM, HAMPSHIRE, PO15 7JZ</u>
<u>TEL: 01489 561518</u>

When completed, this form should be delivered to :-

For branches registered in England and Wales

or for branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

DX 33050 Cardiff

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**