

BR4

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)

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number	FC025710 Branch Number B	R07985
Corporate Name	ZURICH INSURANCE IRELAND LIMITED	- CAN
Branch Name (If different)		

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from Date of resignation etc.

ceasing to hold office e.g. death Resignation etc. as director

office). Resignation etc.

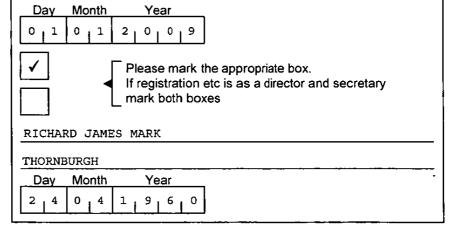
Resignation etc. as secretary

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.



COMPANIES HOUSE

M A PORTER, THE ZURICH CENTRE, 3000 PARKWAY,

WHITELEY, FAREHAM, HAMPSHIRE PO15 7JZ

Tel

DX number DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointmen		Day Month Year
(Turn to page 3 to notify	Date of appointment	
alteration of		
particulars)	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark
	Appointment of secretary	both boxes.
NOTES	Name *Chaladitto	
Show the full forenan	nes, Style/fille	
or secretary is a Corp or Scottish firm, show		
name on surname lin registered or principa	l office	
on the usual resident address line.	ial *Honours etc	
Give previous forena or surnames except:	mes Previous forenames	
- for a married wom	ione	
name before marr need not be given	Usuai residentiai	
 for names not use since the age of 1 at least 20 years. 		
A peer or individual k	nown Post town	
by a title may state the instead of or in additi	ne title	
the forenames and surnames.	County/region	
ourieries.	Postcode	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
• Malaustana datatla	†Date of birth	
* Voluntary details † Directors only		
	†Nationality	
	†Business Occupation	
	†Other directorships	·
Please list all other d	lirectorships	
	Scope of authority	The extent of the authority to represent the company is:- (give details)
	Ocope of auditority	The extent of the authority to represent the company is." (give details)
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		
		These powers:-
person(s).		
# Mark as applicable	•	# May be exercised acting alone
		# Must be exercised with:-
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)		(Give names of co-authorised person(s))



	ATION OF (this section is not for appointments or resignations)	Day Month Year
	resignations	
Complete this section	Date of change of particulars	[
in all cases	Change of particulars, as director	Please mark the appropriate box.
where particulars		If change of particulars is as director and
of a serving	Change of particulars, as secretary	secretary mark both boxes
director / secretary		Land
have	Forenames (names previously	
changed and then	Forenames (names previously notified to	
the appropriate	Surname Companies House	
section		DayMonth Year
below	Date of birth (directors only)	The state of the s
Change o	f name Forenames	
	(enter new name) Surname	
	Guname	
Change of usual residential address ††		
	(enter new address)	
	Post town	
	County / region	
	Postcode	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
	Nationality	
Change t	o authority to act (if applicable)	The extent of the authority of the above person to represent the company
-	-	has been altered to:- (give details)
	articulars of any change in the a director to represent the	
company, including any alteration to the manner in which existing or new powers		
may be exer	cised (e.g. requiring them to be	
exercised wi	th other persons.)	
		These powers:-
	# Mark as applicable	# May be exercised alone or
		# Must be exercised with:-
		(Give names of co-authorised persons)



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. 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.

Signature

Signed

Madde

Date 06/01/2009

*delete as appropriate

