



207184

# BR3

CHWP000

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

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

Company number  
Corporate name  
(See note 1 on Page 3) Branch name

Company number	FC022037
Corporate name	HITACHI CAPITAL INSURANCE LIMITED
Branch name	HITACHI CAPITAL INSURANCE LIMITED

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate	HITACH CAPITAL INSURANCE LIMITED
New corporate	HITACHI CAPITAL INSURANCE EUROPE LIMITED
Date of change	3 10 2013

#### 2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change	Day	Month	Year

#### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period

\_\_\_\_\_

(Form revised 10/03)



**Company Particulars**

**NOTE.** The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

**4. Principal address**

On \* the company changed its principal address in its parent state to

(give new principal place of business)

Four horizontal lines for text entry.

\* Insert date of change

**5. Objects**

On \* those the company changed its objects to

(state new objects)

Four horizontal lines for text entry.

+ delete as applicable

**6. Capital**

On \* the company increased / decreased its issued share capital from \_\_\_\_\_ to \_\_\_\_\_

(state new issued share capital (incl. currency))

Two horizontal lines for text entry.

**7. Governing law**

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Two horizontal lines for text entry, with the word "Date" written below the first line.

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

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

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Form BR 3**

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.

Name	<u>PHILIP BRADY</u>
Address	<u>C/O HITACHI CAPITAL INSURANCE</u> <u>EUROPE LIMITED, 3.2 FLOOR ST. JAMES</u> <u>HOUSE, ADELAIDE ROAD, DUBLIN 2</u>
Tel. No	<u>00353-1-6053000</u>

\* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at \* Cardiff / ~~Edinburgh~~.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed   
(Director / Secretary / Permanent representative)

Date \_\_\_\_\_

Registration number	Branch name
<u>BR00516Z</u>	<u>HITACHI CAPITAL INSURANCE EUROPE LIMITED</u> <u>(PREVIOUSLY HITACHI CAPITAL INSURANCE LIMITED)</u>

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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

Number 156701

# Certificate of Incorporation on change of name

I hereby certify that

**HITACHI CAPITAL INSURANCE LIMITED**

having, by a Special Resolution of the Company,  
and with the approval of the Minister for Enterprise,  
Trade and Employment, changed its name, is now  
incorporated as a limited company under the name

**HITACHI CAPITAL INSURANCE EUROPE LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this  
Tuesday, the 30th day of March, 2004

  
for Registrar of Companies

Certified a true and  
Authorised copy

  
Director

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

Branch Registration

Company No. FC022039

Branch No. BR005162

The Registrar of Companies for England and Wales hereby certifies that

HITACHI CAPITAL INSURANCE LIMITED

has this day registered a change of name to

HITACHI CAPITAL INSURANCE EUROPE LIMITED

Given at Companies House, Cardiff, the 24th May 2004



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —