



Companies House
— for the record —

BR4

CHFP000

Return by an overseas 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)

Please complete in typescript, or in bold black capitals.

Company number

FC022039

Branch number BR

Corporate name

HITACHI CAPITAL INSURANCE EUROPE LIMITED

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Day Month Year
3 1 12 2 0 0 0

Resignation etc, as director

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes

Resignation etc, as secretary

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

Forenames

GAVIN PATRICK

Surname

COLLERY

Date of birth (directors only)

Day Month Year
2 2 0 4 1 9 7 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..

BRIAN DOONAN, MARSH MANAGEMENT SERVICES (DUBLIN) LTD
4th FLOOR, 25-25 ADELAID ROAD, DUBLIN 2.
Tel 003531 - 6053000
DX number DX exchange



A50 *AKCEGYEC* 0482
COMPANIES HOUSE 10/09/04

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

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 surnames.

- * Voluntary details
- + Directors only

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

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

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)

Day Month Year

11 05 2000

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

MR

STEVE

LAWLER

OVERSTONE, 156 HARTFORD ROAD

HUNTINGTON, CAMBS

PE29 1XG

PE29 1XG

Country

UNITED KINGDOM

** 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

10 02 1961

ENGLISH

DIRECTOR & INSURANCE MGR

The extent of the authority to represent the company is
(give details)

TO ACT IN ALL MATTERS ON BEHALF

of the Company.

These powers :

#

May be exercised acting alone

#

Must be exercised with :- (give names of co-authorised person(s))

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 the appropriate section below

Date of change of particulars

Day Month Year

2	5	0	8	1	9	9	9
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Change of particulars, as director

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

J & H MARSH & MCLENNAN MANAGEMENT
(DUBLIN) LIMITED.

Date of birth (directors only)

Day Month Year

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Change of name (enter new name)

Forenames

MARSH MANAGEMENT SERVICES

Surname

(DUBLIN) LIMITED

Change of usual residential address** (enter new address)

4th FLOOR.

25-28 ADELAIDE ROAD

Post town

DUBLIN 2.

County / region

IRELAND

Postcode

D2

Country IRELAND.

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

** 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)

Mark as applicable

These powers :

May be exercised alone, or

Must be exercised with : (give names of co-authorised persons)
