



BR5

CHWP000

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

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

This form should be completed in black.

Company number

FC22039

Branch number

BR 5162

Corporate name

HITACHI CAPITAL INSURANCE EUROPE LIMITED

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.

RO ALBION TOWER

11 ALBION STREET

Post town LEEDS

County/Region

Postcode LS1 5ES

* Delete as applicable

* England/Wales

Scotland

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.

RO 2 APEX VIEW

Post town LEEDS

County/Region

Postcode LS11 9BH

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change

1 0 0 7 2 0 0 6

Change in nature of business carried on at the branch

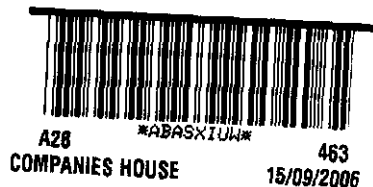
(Describe new business)

Day Month Year

Date of change

(Form Revised 10/03)

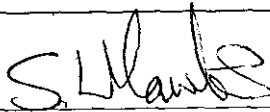
See overleaf for other branch changes



**Change of business name
of the branch**

Previous name	_____								
New name	_____								
Date of change	Day Month Year								
	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>								

Signature

Signed	
	* Director / Secretary / Permanent representative
Date	14/9/06

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.

A.CAIRNS
WALLBROOK BUSINESS CENTRE
HOUNSLOW
TW4 6NW - TEL: 0208 607 6672

When completed, this form should be delivered to :-

for branches registered in England and Wales

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

or for branches registered in Scotland

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2