

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00186919

Swiss Re Specialty Insurance (UK) Limited

|   |                 | Day         | Month | Yea         | <u> </u> |  |
|---|-----------------|-------------|-------|-------------|----------|--|
| Date of termination of appointment                              |                 | 2 1         | 1 2   | 2   0   0   | 7        |  |
|   | as director     |             | a     | ıs secretar | у х      | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME  | * Style / Title |             |       |             |          | Honours etc  |
| Please insert details as previously notified to Companies House | Forename(s)     | Tracey Anne |       |             |          |  |
|   | Surname         | Poole       |       |             |          |  |
|   | † Date of Birth | Day         | Month | Yea         | <u>r</u> |  |

A serving director, secretary etc must sign the form below

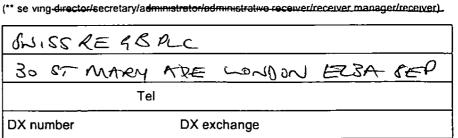
Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



01/04/2008 LD3 COMPANIES HOUSE