

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288a****Appointment of Director or Secretary**

Company Number

953475

Company
Name in full

SWISS REINSURANCE COMPANY UK LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.Date of
appointment

Day Month Year

12 02 96

†Date of birth

Day Month Year

Appointment
as director

as secretary

X

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

NAME

*Style/Title

*Honours etc.

Forename(s)

SHEREE DENISE

Surname

WHATLEY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

43 CLEVELAND SQUARE

Post town

LONDON

Postcode

W2 6QA

County/Region

Country

*Voluntary details.
† Directors only.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)‡ Please delete
as appropriate.I consent to act as ~~director~~/secretary‡ of the above named company

Consent signature

Date

20 February 1996

A director, secretary etc must sign the form below

Signed

Date

20 February 1996

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

S D WHATLEY

71-77 LEADENHALL STREET, LONDON, EC3A 2PQ

Tel 0171 623 3456

DX number

DX exchange

A20 *APNTTJA1* 298
COMPANIES HOUSE 23/02/96When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.