

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

953475

Company Name in full

SWISS REINSURANCE COMPANY UK LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	0	7	2	0
0	7	2	0	0	5

† Date of Birth

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

WILLIAM ROBERT PATRICK

Surname

DALTON

Previous
forename(s)

Previous
surname(s)

†† Tick this box if 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

†† Usual residential
address



Post town

LONDON

Postcode

EC3A 8EP

County / Region

Country

† Nationality

CANADIAN

† Business
occupation

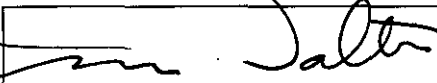
DIRECTOR

† Other directorships
(additional space next page)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature



Date

20 JUL 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20 JUL 2005

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

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



LD3
COMPANIES HOUSE 0450
05/08/05

USR
COMPANIES HOUSE 4952
25 17105

IAIN CAMPBELL

30 ST MARY AXE LONDON EC3A 8EP

Tel 020 7933 3217

DX number

DX exchange

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 companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

953475

† 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 succeeded 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

953475

Company Name in full

Swiss Reinsurance Company UK Limited

Name

William Robert Patrick Dalton

Company Name	Resignation
AEGIS Managing Agency	
First Choice Holidays plc	
HSBC Asset Finance (UK) Limited	13/07/2001
HSBC Bank Plc	31/12/2003
HSBC Holdings Plc	28/05/2004
HSBC Investment Bank Holdings Plc	31/03/2003
Merrill Lynch HSBC Holdings Limited	10/02/2003
Merrill Lynch HSBC Limited	17/12/2002
Swiss Re GB Plc	
Swiss Re Life & Health Limited	
Young Enterprise	15/01/2004