

Please complete in typescript,  
or in bold black capitals.

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

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

†† 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

X

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

WEDNESDAY



LD4

\*LEZQ0LW5\*

03/01/2007

83

COMPANIES HOUSE

Form April 2002

## APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
0	1	0	1	2	0
2	0	0	7	1	8

X

as secretary

† Date of Birth 1 8 0 6 1 9 6 8

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

\* Honours etc

Clare Jane

Bousfield

Previous  
surname(s)

30 St Mary Axe

London

Postcode EC3A 8EP

England

Country

British

† Business  
occupation

DIRECTOR

See attached schedule

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

Consent signature

Date

02/01/2007

A director, secretary etc must sign the form below.

Signed

Date

02/01/2007

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

Company Secretary, 30 St Mary Axe, London, EC3A 8EP,

United Kingdom

Tel 0207 933 3208

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

## Other UK Directorships

<b>Current Directorships</b>	<b>Position</b>	<b>Appointed</b>
30 St Mary Axe Management Services Limited	Director	18/07/2005
ERC Frankona Reinsurance (III) Limited	Director	08/08/2006
Swiss Re Frankona Management Services (UK) Limited	Director	21/06/2006
Swiss Re Frankona Reinsurance Limited	Director	21/06/2006
Life Assurance Holding Corporation Limited	Director	11/07/2006
Swiss Re Services Limited	Director	01/10/2005
PRO Insurance Solutions Limited	Director	15/11/2005
Swiss Re Capital Markets Limited	Director	01/03/2006
Windsor Life Assurance Company Limited	Director	11/04/2006
Swiss Re Life & Health Limited	Director	01/01/2007
The Mercantile & General Reinsurance Company Limited	Director	01/01/2007
SR International Business Insurance Company Limited	Director	01/01/2007