

Terminating appointment as director or

secretary

Please complete in typescript,		
or in	bold black	capitals.

CHFP010

Company Number

Company Name in full

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

953475

Swiss Reinsurance Company UK Limited

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes Honours etc NAME * Style / Title Forename(s) Martin Please insert details as previously notified to Companies House Surname Albers Month Year Day † Date of Birth 0

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

A50

12/02/2008 COMPANIES HOUSE

DX number

Date

(** serving-director/secretary/administrator/administrative.receiver/receiver manager/receiver)

Company Secretary, 30 St Mary Axe, London, EC3A 8EP, United Kingdom Tel 0207 933 3208

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

DX exchange

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh