

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

953475

Company Name in full

Swiss Reinsurance Company UK Limited

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 8

as director

as secretary

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)

Sarah

Surname

Lewis

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Sarah J. Lewis

Date

31/03/08

* Voluntary details

† Directors only

** Delete as appropriate

** serving 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

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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01/04/2008
COMPANIES HOUSE