

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP0000

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

Company Number

953475

Company Name in full

SWISS REINSURANCE COMPANY UK LIMITED

Date of
appointment

Day Month Year
01 04 2008

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN ALAN JOHN

Surname

TITCHENER

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

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

15 April 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director/secretary etc must sign the form below

Signed

[Signature]

Date

18 April 2008

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.

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

COMPANY SECRETARY, 30 ST MARY AXE,

LONDON EC3A 8EP

Tel 020 7933 4588

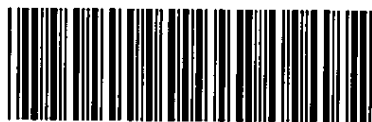
DX number

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
or LP - 4 Edinburgh 2



LD8

21/04/2008

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COMPANIES HOUSE

MONDAY