



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

953475

Company Name in full

Swiss Reinsurance Company UK Limited

Date of termination of appointment

Day	Month	Year
24	11	2008

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

n/a

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Mark Francis

Surname

Swallow

†Date of Birth

Day	Month	Year
09	01	1967

A serving director, secretary etc must sign the form below.

Signed

*John Titchener*

Date

27 November  
2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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 be

John Titchener, Company Secretary

30 St Mary Axe, London EC3A 8EP

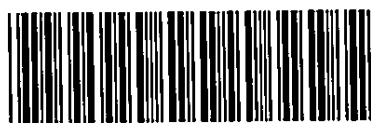
Tel 020 7933 4588

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



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\*A950Z57Z\*

28/11/2008

COMPANIES HOUSE

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FRIDAY