



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)

Philippe

Surname

Regazzoni

†Date of Birth

Day	Month	Year
22	06	1969

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

Signed

[Signature]

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
visible to the Registrar of Companies.

John Titchener, Company Secretary

30 St Mary Axe, London EC3A 8EP

Tel 020 7933 4588

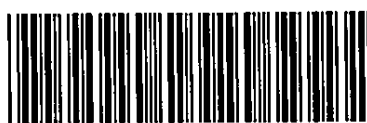
DX number

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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COMPANIES HOUSE