

287

Please complete in typescript
Or in bold block capitals
CHFP130

Change in situation or address of Registered Office

Company Number

00953475

Company Name in full

Swiss Reinsurance Company UK Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

c/o Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Signed

Michael Hoos
Director

Date

28 November 2008

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.

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Contact: Christopher Farmer 020 7728 3348
Ref: RGW/CJF/S40209900

DX number

DX exchange



A6KL65C8

A58

03/12/2008

84

COMPANIES HOUSE

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

WEDNESDAY