



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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  
**2 4 1 1 2 0 0 8**

†Date of Birth  
Day Month Year  
**1 6 0 3 1 9 6 3**

### 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 **n/a**

Forename(s)

**Michael Patrick**

Surname

**Lyons**

Previous Forename(s)

**n/a**

Previous Surname(s) **n/a**

†† 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

**Irish**

†Business occupation **Company Director**

†Other directorships (additional space overleaf)

**Please see attached**

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

Consent signature

*Michael Lyons*

Date **27 November 2008**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Titchener*

Date **27 November 2008**

(\*\*a 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 searchers of the public record

**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 2

FRIDAY



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\*A950M57M\*  
28/11/2008  
COMPANIES HOUSE

32

**Company Number**

953475

† Directors only.

† Other directorships

Please see attached.

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Michael Patrick Lyons

**List of Other Directorships as at 28 November 2008**

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Dex Name Limited

ERC Frankona Reinsurance (III) Limited

Phoenix Travel (St Mary Axe) Limited

PRO Insurance Solutions Limited

Reassure UK Life Assurance Company Limited

RGB LM Holdings Limited

RGB LM I Limited

RGB LM II Limited

Swiss Re BHI Limited

Swiss Re Financial Services Limited

Swiss Re Frankona LM Limited

Swiss Re Frankona Management Services (UK) Limited

Swiss Re Frankona Reinsurance Limited

Swiss Re GB Plc

Swiss Re Investment Management Limited

Swiss Re JLP Limited

Swiss Re Properties Limited

Swiss Re Services Limited

Swiss Re Specialty Insurance (UK) Limited

Swiss Re Underwriters Representatives Limited

The Mercantile & General Reinsurance Company Limited

XSMA Limited