

CompuForms

Approval Number CHA 112

288**Change of director or secretary or
change of particulars.**

Company number

CN 953475

Company name

Swiss Reinsurance Company UK Limited

Appointment

(Turn to next
page for
resignation
and change of
particulars).

Appointment date

Appointment of director

Appointment of secretary

NOTES

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

Give previous forenames or surname except:

- for a married woman the name 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.

Name *Style/Title

Forenames

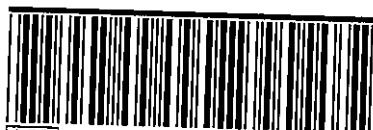
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



A35 *AZ9D4CHS* 149
COMPANIES HOUSE 23/06/95

Post town

County/region

Postcode

Date of birth †

Business occupation †

Other directorships †

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Consent signature

*Voluntary details

† Directors only

	Day	Month	Year
DA	18	05	95

CD ☒CS ☐

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

Stephen John

Riley

AD 22 Hestercombe Avenue

London

SW6 5LG Country UK

DO 11 03 55 Nationality † NA British

OC General Manager

None Applicable

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

Signed Stephen John Riley Date 5.6.95**A serving director etc must also sign the form on page two.**

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change

(please specify)

Day Month Year
DR 2 4 0 5 9 5

XD

XS X

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

David Henry

Brown

DO

Day Month Year
DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed PDCenSy Date 2 June 1995
(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Simmons & Simmons

21 Wilson Street, London, EC2M 2TQ

5/P97901/PDK/AM4 Tel: 0171 628 2020