

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number		953475		
Company Name in full			Swiss Reinsurance Company UK Limited		
Changes of particulars form	Complete in all cases		Date of change of particulars 1	Day Month	Year 0 0 5
	Name	* Style / Title	Mr *	Honours etc	
		Forename(s)	Ruurd		
Surname		Surname	de Fluiter		
		† Date of Birth	Day Month Year 1 0 0 8 1 9 4 8		
Change of name		Forename(s)			
(enter new name)		Surname	ame		
Change of usual residential address ††		30 St Mary Axe			
(enter new address)	Post town		London		
†† Tick this box if the address shown is a	(County / Region	England	Postcode	EC3A 8EP
service address for the beneficiary of a Confidentiality Order	Х	Country			
granted under the provisions of section	Other Change (please specify)				
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	Handel	Date	2 0 JUL 2005
** Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		ny contact	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		Iain Campbell, 30 St Mary Axe, London, EC3A 8EP,			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public			United Kingdom		
			Tel 0207 933 3208		
record.			DX number DX exchange		
			When you have completed and signed the form please send it to the		

A99 *A5UJHOOA* 0076
COMPANIES HOUSE 25/7/05

Form April 2002

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff