

288a (ef)

Appointment of a Director or Secretary



Company Name: REINSURANCE FINANCE MANAGEMENT LIMITED

Company Number: 04304002

Received for filing in Electronic Format on the: 16/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/12/2008

Name: R&Q SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 9-13 FENCHURCH BUILDINGS

LONDON

UNITED KINGDOM

EC3M 5HR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)