

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4442605

Company Name in full

SWISS RE SPECIALISED INVESTMENTS HOLDINGS (UK) LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	1	2	2	0	0	2

Name

*Style / Title

MR

*Honours etc

Forename(s)

DIETER

Surname

ENKELMANN

Day Month Year

†Date of Birth

0	1	0	6	1	9	5	9
---	---	---	---	---	---	---	---

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

Country

†† 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

Other change

(please specify)

DATE OF BIRTH: 1 JUNE 1959

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

Signed

~~For and on behalf of~~
CLIFFORD CHANCE SECRETARIES LTD

Date

14 MAY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh

Compe



LD6
COMPANIES HOUSE

0257
16/05/03

Laserform International Group