



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 4442605

Company Name in full Swiss Re Specialised Investments Holdings (UK) Limited

Date of termination of appointment

Day	Month	Year
0 2	0 5	2 0 0 3

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DIETER

Surname

ENKELMANN

†Date of Birth

Day	Month	Year
0 1	0 6	1 9 5 9

* Voluntary details.
† Directors only.
** Delete as appropriate

For Ltd or Plc only
A serving director, secretary etc must sign the form below.

Signed

Dieter Enkelmann
Authorised Signatory

Date

15/5/2003

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

X number 606

DX exchange London



LD6
COMPANIES HOUSE

0255
16/05/03

Form revised 1999

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