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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04442605

Company Name in full SWISS RE SPECIALISED INVESTMENTS HOLDINGS (UK) LIMITED

Date of appointment Day Month Year 1 1 0 9 2 0 0 2 tDate of Birth Day Month Year 2 2 0 9 1 9 5 0

Appointment form Appointment as director

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) DAVID WARREN

Surname GODFREY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORWOOD END HOUSE, NORWOOD END, FYFIELD

Post town

ONGAR

Postcode

CM5 0RW

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHIEF RISK OFFICER

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Date 23/9/02

A director, secretary etc must sign the form below.

Signed

Date

(** a 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 Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
#1267812/S6124/98 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD4
COMPANIES HOUSE

0433
25/09/02

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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
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

Swiss Re Capital Markets Limited

Forest School (registered charity)

NOTES

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

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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