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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 4442605

Company Name in full CHAMBERGROVE LIMITED

Date of appointment Day Month Year 0 6 0 8 2 0 0 2 †Date of Birth Day Month Year 2 9 0 3 1 9 5 5

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion
appear on reverse.

Forename(s) ROBERT MARK

Surname RATCLIFFE

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 37 GORDON PLACE

Post town LONDON Postcode W8 4JF

County / Region LONDON Country UK

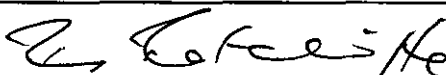
†Nationality BRITISH †Business occupation CHIEF RISK OFFICER

†Other directorships (additional space overleaf) SEE OVERLEAF
consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

**Please delete as appropriate

 Date 7.8.02

A director, secretary etc must sign the form below.

Signed  Date 7.8.02

(** 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 LLP
200 Aldersgate Street
London
EC1A 4JJ (TBM/S6124/00098/MOB)
Doc: 1242922 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD1 COMPANIES HOUSE 0138 08/08/02

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

Company Number

4442605

† Directors only.

† Other directorships

SWISS RE CAPITAL MARKETS LIMITED

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.