



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XR92NH58

Company Name: **SWISS RE SPECIALISED INVESTMENTS HOLDINGS (UK) LIMITED**

Company Number: **04442605**

Received for filing in Electronic Format on the: **01/02/2010**

Resignation Details

Position: **SECRETARY**

Date of resignation: **24/09/2009**

Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/02/2010**

Authenticated: **Yes**