



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

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
08	08	2005

Name * Style / Title

Mr.

* Honours etc

Forename(s)

George

Surname

Quinn

† Date of Birth

Day	Month	Year
21	09	1966

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

30 St Mary Axe

London

†† 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

County / Region



Country

Other Change
(please specify)

Postcode EC3A 8EP

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Clifford Chance
Authorised Signatory

Date

9th August 2005

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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JU

Tel 0207 006 2712

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

