

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

CR444260 5

Company Name in full

Swiss Re Specialised Investments (UK) Limited

Date of
appointment

Day Month Year
0 9 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 6 1 2 1 9 6 4

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Adrian Joseph

Surname

Halter

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Usual residential
address

Kilchbergstrasse 109

Post town

Zurich

Postcode 8038

County / Region

Zurich

Country

Switzerland

†Nationality

Swiss

†Business occupation

Tax Counsel

†Other directorships
(additional space overleaf)

None

Consent signature

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

Adrian Joseph Halter

Date 7 / 29 / 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed for and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Date 4 / 8 / 2004

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Authorised Signatory

Clifford Chance Secretaries Limited

Tel 10 Upper Bank Street

London E14 5JJ

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 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
or LP - 4 Edinburgh 2



LD4
COMPANIES HOUSE

0290
05/08/04

Form April 2002

Company Number CR444260

† Directors only.

† Other directorships

None

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.