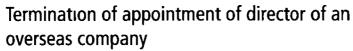
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please of form OS TM02 'Termination' appointment of secretary of



								overs	eas co	mpany	<u> </u>	4	A15	CO		10/20 NES		SE	#97	
1	Overs	seas	comp	any	deta	ails														
Company number	F	C O	2	4	4	0	9							→ Filling in this form Please complete in typescript or in						
Company name in full	Swiss Re Strategic Investments UK Limited													bold black capitals						
or alternative name as registered in the UK													All fields are mandatory unless specified or indicated by *							
2	Curre	ent de	etails	on	the l	Regi	ster													
	Please give us the current appointment details of this director held on the public register											Month and year of birth Providing a month and year of birth								
Month/year of birth*	X X ^{m1 m0} ^{y1 y9 y6 y4}											will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.								
Title *	Mr																			
Full forename(s)	Kevin Joseph																			
Surname/Corporate name	Purc	ell																		
	Term	inati	on da	ite 9	1									1						
Date of termination of $\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 8 \end{bmatrix}$ $\begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 9 \end{bmatrix}$ $\begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix}$									Only one director appointment can be terminated per form											
4	UK e	stabl	ıshm	ents																
_	partic one U	culars l JK esta	oy each iblishm	n UK e nent, i	establ it may	lishme / deliv	ent If, er on	how ly on	ever, a e form	compa ın resp	he comp ny has r ect of al	nore th								
	establishments, provided it completes the table below UK establishment name Reg												gistration number							
	Swis	ss Re	Strate	egic	Inves	stmer	nts U	K Lı	mited				В	R	0	0	8	0	8	
													_ _	<u> </u>	 [<u> </u>	<u> </u>	<u> </u>	_
													_	<u> </u>			_			
5	Signa	ature								-										
Signature	I am signing this form on behalf of the overseas company • Signature X Analy Gardy										This form may be signed by Director, Secretary, Permanent representative									

OS TM01

Presenter information

Termination of appointment of director of an overseas company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record J Gandy Swiss Re Management Ltd, UK Branch Address 30 St Mary Axe Post town London County/Region Postcode Εl С 3 Country **England** ĐΧ Telephone 020 7933 3210 Checklist We may return forms completed incorrectly or

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

The company name and number as registered in the UK match the information held on the public Register

- You have correctly entered the name of the director being terminated
- You have included the date of termination of appointment
- ☐ You have completed Section 4, if applicable☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode