Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 00585729

Company Name in full Chubb Group Limited

Date of appointment: Day 21 Month 11 Year 2007

†Date of Birth: Day 17 Month 11 Year 1967

Appointment form

Notes on completion appear on reverse

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:

Forename(s): Robert John

Surname: Sloss

Previous Forename(s): Previous Surname(s):

†† Usual residential address: 14a Woodland Way

†† 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 ☐

Post town: Marlow Postcode: SL7 3LD

County / Region: Buckinghamshire Country:

†Nationality: British †Business occupation: Solicitor

†Other directorships (additional space overleaf): See attached list

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

Consent signature R. J. Sloss **Date** 21 11 07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed [signature] **Date** 21 11 07

(**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

Kate Power
Chubb House, Staines Road West, Sunbury on Thames
TW16 7AR Tel
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

SATURDAY

AOHMLUXD
A64 24/11/2007 233
COMPANIES HOUSE

Company Number

† Directors only

†Other directorships

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name	ROBERT JOHN SLOSS
Nationality	BRITISH
Latest Address	58 STATION ROAD MARLOW BUCKINGHAMSHIRE
Postcode·	SL7 1NX
Date of Birth·	17/11/1967

Company Appointments Current 7

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

SECRETARY	**Appointed 28/07/2005**
Occupation	
Company Number	00373935
Company Name	CHUBB (NI) LIMITED Active
SECRETARY	**Appointed 31/03/2007**
Occupation	
Company Number	SC069196
Company Name	GUARDALL LIMITED Active
SECRETARY	**Appointed 16/02/2005**
Occupation	
Company Number	01062876
Company Name.	CHUBB SECURITY PERSONNEL LIMITED Active
DIRECTOR	**Appointed. 10/03/2005**
Occupation	LEGAL COUNSEL
Company Number	00945189
Company Name·	WESTMINSTER SECURITIES LIMITED Active
DIRECTOR	**Appointed 10/03/2005**
Occupation.	LEGAL COUNSEL
Company Number:	01929512
Company Name	CHUBB MANAGEMENT SERVICES LIMITED Active
DIRECTOR	**Appointed 01/08/2005**
Occupation.	SOLICITOR
Company Number	04119402
Company Name·	KIDDE NOMINEES LIMITED Active
DIRECTOR	**Appointed· 01/08/2005**
Occupation:	SOLICITOR
Company Number	04219235
Company Name.	KIDDE CORPORATE SERVICES LIMITED Active

This screen does not include appointments with SE companies or LLP's

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name	ROBERT JOHN SLOSS
Nationality	BRITISH
Latest Address	14A WOODLAND WAY MARLOW BUCKINGHAMSHIRE
Postcode	SL7 3LD
Date of Birth.	17/11/1967

Company Appointments. Current 4 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR	**Appointed 12/11/2007**
Occupation	SOLICITOR
Company Number	04053789
Company Name	KIDDE FINANCE LIMITED Active
DIRECTOR	**Appointed 12/11/2007**
Occupation	SOLICITOR
Company Number	04039127
Company Name	KIDDE LIMITED Active
DIRECTOR	**Appointed 12/11/2007**
Occupation.	SOLICITOR
Company Number.	04053915
Company Name:	KIDDE HOLDINGS LIMITED Active
DIRECTOR	**Appointed 12/11/2007**
Occupation.	SOLICITOR
Company Number.	04132076
Company Name.	KIDDE INTERNATIONAL LIMITED Active

This screen does not include appointments with SE companies or LLP's