

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000				of particulars (use Form 288c))				
	Compa	00585729						
	Company Name in full		Chubb Group Limited					
		ŗ	Day	Month	Year			
Date	of termination of	of appointment	211	1 1	2 0 0 7			
		as director	✓		as secretary		ark the appropriate box If terminating ant as a director and secretary mark s	
	NAME	*Style / Title				*Honours etc		

Please insert Forename(s) details as previously notified to Surname Westminster Securities Limited Companies House Day Month Year †Date of Birth

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

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



A64

24/11/2007 **COMPANIES HOUSE**

208

Date

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

Kate Power Chubb House, Staines Road West, Sunbury on Thames						
DX number	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate