

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CHUBB GROUP LIMITED

Company Number: 00585729

Received for filing in Electronic Format on the: 30/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/05/2008

Name: NORA ELIZABETH LAFRENIERE

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)