



Companies House

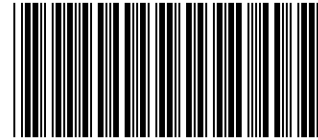
— for the record —

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Appointment of a Director or Secretary

Company Name: **CHUBB GROUP LIMITED**

Company Number: **00585729**



XNJBH836

Received for filing in Electronic Format on the: **24/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **10/08/2005**

Name: **NORA ELIZABETH LAFRENIERE**

Consented to Act: **Yes**

Usual Residential Address **120 OLDE WOOD ROAD
GLASTONBURY
CONNECTICUT
UNITED STATES 060033**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**