



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1638677

Company Name in full

Chubb International Limited

Date of termination of appointment

Day		Month		Year			
0	2	0	4	2	0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

MARTIN

Surname

O'BRIEN

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			
0	2	0	9	1	9	4	4

A serving director, secretary etc must sign the form below.

Signed

Date

02/04/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KATHRYN SILVERWOOD, CHUBB PLC, CLEVELAND HOUSE, 33 KING STREET, LONDON, SW1Y 6RJ

Tel 020 7766 4800

DX number

DX exchange



A20
COMPANIES HOUSE

0170
05/04/02

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