

353

Please complete in typescript, or in bold black capitals. CHFP029

Register	of	mem	bers
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DIACK Capitals.	
Company Number	2446622

Company Name in full

Chubb Investments Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Chubb House

Staines Road West

Post town

Sunbury-on-Thames

County / Region

Middlesex

Postcode TW16 7AR

Signed

On behalt of C.M.5.L

Date

DX exchange LDN - Chancery Lane

† Please delete as appropriate.

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

01/03/2006

record

Form May 2004

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

a director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel 020 7691 4000

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Edwin Coe (ref: AJP)

DX number 191

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2