



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNT8J2NT

*Company Name:* **CHUBB INVESTMENTS LIMITED**

*Company Number:* **02446622**

*Received for filing in Electronic Format on the:* **28/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/06/2008**

*Name:* **MR BRIAN HARLOWE LINDROTH**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHUBB HOUSE STAINES ROAD WEST  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7AR**

*Date of Birth:* **13/04/1952**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**