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Appointment of a Director or Secretary



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Company Name: CHUBB REALISATION (UK) LIMITED

Company Number: 02753203

Received for filing in Electronic Format on the: 29/08/2008

New <u>Appointment</u> 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:

Authorisation

Authoriser Designation: director Date Authorised: 29/08/2008 Authenticated: Yes (E/W)