

Please complete in typescript, or in bold black capitals

## **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

288c

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CHFP029	(	(use Form 288a) or resignation (use Form 288b))				
	Company Number	2753203				
Company Name in full		Chubb Realisation Limited				
		Day Month Year				
Changes of	Complete in all cases	Date of change of particulars    0 8 0 4 2 0 0 2				
particulars form	Name *Style / Title	*Honours etc				
	Forename(s)					
	Surname	WESTMINSTER SECURITIES LIMITED				
		Day Month Year				
	† Date of Birth					
Change of name (enter new name)	Forename(s)					
,	Surname					
Change of usual residential address (enter new address)		CHUBB PLC, CLEVELAND HOUSE, 33 KING STREET				
	Post town	LONDON				
	County / Region	Postcode SW1Y 6RJ				
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	Date 19 APR 200	)2			
**Delete as appropriate.  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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		KATHRYN SILVERWOOD, CHUBB PLC, CLEVELAND HOUSE, 33 KING STREET, LONDON, SW1Y 6RJ				
		Tel 020 7766 4800				
*A24MEA4U**		DX number DX exchange				
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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COMPANIES HOUSE Form revised July 1998 0743

20/04/02