



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

4034666

Company Name in full

Chubb plc

Appointment form

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 2 1 0 1 9 4 5

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN GILBERT

Surname

SUSSENS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLYTHE HOUSE, 10 GRANGE ROAD

Post town

BIDFORD-ON-AVON

Postcode

B50 4BY

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X X

Date

15.1.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15.1.2001

(** a 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.

ANTHONY KEMP, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY, DE21 4XA

Tel 01332 202020

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



A28
COMPANIES HOUSE

0653
16/01/01

Company Number**4034666**

† Directors only.

† Other directorships

ACT FINANCIAL SYSTEMS LTD

ACT INSURANCE SYSTEMS LTD

ACT INVESTOR SERVICES LTD

ACT MEDISYS LTD

BROKERCARE LTD

CAR AND COMMERCIAL ASSESSORS LTD

CHAMPS INNSITE LTD

CITY AND COUNTY HIRE LTD

COUNTRYWIDE ASSET MANAGEMENT LTD

COUNTRYWIDE ASSISTANCE LTD

COUNTRYWIDE HOLDINGS (UK) PLC

COUNTRYWIDE INDEPENDENT ADVISERS LTD

COUNTRYWIDE INSURANCE MARKETING LTD

CP BUSINESS SOLUTIONS LTD

CWA CLAIMS SERVICES LTD

ENTERPRISE BUSINESS SYSTEMS LTD

INDEPENDENT COMPUTER COMPANY LTD

INNSITE HOTEL SERVICES LTD

KAPITI LTD

KINDLE BANKING SYSTEMS LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number**4034666**

† Directors only.

† Other directorships

KINDLE COMMUNICATIONS LTD

KINDLE LTD

MENTOR INTERNATIONAL LTD

MENTOR SYSTEMS LTD

MIDAS-KAPITI INTERNATIONAL (CIS) LTD

MIDAS-KAPITI INTERNATIONAL LTD

MISYS FINANCE LTD

MISYS FINANCIAL SYSTEMS LTD

MISYS IFA SERVICES PLC

MISYS INSURANCE SERVICES LTD

MISYS INTERACTIVE TRADING (IFA) LTD

MISYS INTERACTIVE TRADING (PFS) LIMITED

MISYS INTERACTIVE TRADING LTD

MISYS INTERNET HOLDINGS LTD

MISYS INVESTMENT LTD

MISYS PFS PORTAL HOLDINGS LTD

MISYS PLC

PENTA INSURANCE SYSTEMS LTD

PENTA TECHNOLOGIES LTD

RED SKY SOFTWARE LTD

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Company Number 4034666

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† Other directorships

RED SKY SYSTEMS LTD

SHAW INSURANCE BROKERS LTD

SOFT OPTION SYSTEMS LTD

SPECIALIST BUSINESS SOLUTIONS LTD

SPECIALIST COMPUTER SYSTEMS & SOFTWARE LTD

SUMMIT SYSTEMS INTERNATIONAL LTD

SYNTECH (UK) LTD

TEAM SYSTEMS GROUP LTD

THE FRUSTRUM GROUP (EUROPE) LTD

TIS SOFTWARE LTD

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