



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

4034666

Company Name in full

Chubb plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	7	0
4	2	0
0	0	1

Name *Style / Title

*Honours etc

Forename(s)

MALCOLM

Surname

STRATTON

† Date of Birth

Day	Month	Year
1	0	0
3	1	9
5	3	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

15 BRAMBLING CRESCENT, MICKLEOVER

Post town

DERBY

County / Region

DERBYSHIRE

Postcode

DE3 5UT

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

11 MAY 2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

COMPANY SECRETARIAL DEPARTMENT, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, 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



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COMPANIES HOUSE

0483
15/05/01

Form revised July 1998