



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 4034666

Company Name in full Chubb plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address CLEVELAND HOUSE, 33 KING STREET

Post town LONDON

County / Region

Postcode SW1Y 6RJ

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed

Date

5.4.02

† Please delete as appropriate.

I a ~~director~~ / secretary / administrator / administrative receiver / liquidator / 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.

KATHRYN SILVERWOOD, CLEVELAND HOUSE, 33 KING STREET, LONDON, SW1Y 6RJ

Tel 020 7766 4800

DX number

DX exchange



A39
COMPANIES HOUSE

0321
12/04/02

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