

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany Number	4034666				
Company Name in full		Chubb plo	;			
		Day Mo	onth Year	\neg		
Date of termination of appointment		2 9 0	1 2 0 0 1			
	as director		as secretary	Х	Please mark the appointment as both boxes.	appropriate box. If terminat a director and secretary mark
NAME Please insert	*Style / Title	MR		*	Honours etc	
details as previously	Forename(s)	ROBERT CH	HRISTOPHER			
notified to Companies House.	Surname	HILL				
		Day Mo	onth Year			
	†Date of Birth					
		A serving	director, secretar	ry etc mus	at sign the for	m below.
* Voluntary details.	Signed	_\\		~	Date	29/1/01

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.

818	*ANP90XQ6*	005

COMPANIES HOUSE Form revised 1999

Directors only.
 Delete as appropriate

0052 30/01/01 DX number

 Tel	01332 202020	

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 23

DX 235 Edinburgh