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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4034666

Company Name in full

CHUBB PLC

Date of
appointment

Day Month Year
1 8 0 9 2 0 0 0

†Date of
Birth

Day Month Year
0 9 1 1 1 9 4 2

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

(MAURICE) VICTOR

Surname

BLANK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

3 GREEN CLOSE, WILDWOOD ROAD

Post town

LONDON

Postcode

NW11 6UX

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

M. Gaud

Date

28.9.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.9.2000

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.

Slaughter and May
35 Basinghall Street
London
EC2V 5DB
REF: FM/JMVB
DX number 11

Tel 020 7600 1200

DX exchange London

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



Company Number

† Directors only.

† Other directorships

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 NO. 4034666

BLANK, Sir Victor

Kingsley Estates Limited	
Business in the Community	
Coats Viyella plc	
Charterhouse Paradine Limited	
Charterhouse European Holding Limited	
The Great Universal Stores PLC	
Trinity Mirror PLC	
Charterhouse Development Capital Holdings Limited	Resigned 11.09.96
Charterhouse European Managers Limited	Resigned 06.02.97
Charterhouse Bank Limited	Resigned 31.10.97
Charterhouse PLC	Resigned 31.10.97
Williams PLC	