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COPY

288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4034666

Company Name in full CHUBB PLC

Date of termination of appointment  
Day Month Year  
1 8 0 9 2 0 0 0

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Forename(s)

TIMOTHY

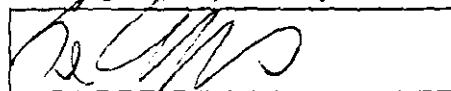
Surname

ALLEN

Date of Birth  
Day Month Year  
2 8 0 3 1 9 5 5

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

Signed



Date

19.09.2000

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

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

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 RE: FM/JMVB

Tel 020 7600 1200

DX number 11

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



ED2  
COMPANIES HOUSE

0085  
11/10/00

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