



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 373935

Company Name in full Chubb (NI) Limited

Appointment form

Date of appointment
Day Month Year
0 1 2 2 0 0 3

†Date of Birth
Day Month Year
2 1 1 1 1 9 5 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM DARRYL

Surname

HUGHES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

69 ORMOND AVENUE

Post town

HAMPTON

Postcode

TW12 2RT

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

Date

30.01.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/01/04

(** a 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.

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

Tel 020 7766 4800

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
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 235 Edinburgh



A34
COMPANIES HOUSE

0331
04/02/04

For use only July 1998

Company Number 373935

† Directors only.

† Other directorships

A.S.A. (SECURITY) LIMITED (28/02/2001)

ALLIED SAFETY CO. LIMITED

BLUE CIRCLE (INTRUDER PROTECTION) CO. LIMITED

CENTRAL STATION FACILITIES LIMITED (28/02/2001)

CHECK MONITORING SERVICES LIMITED (21/12/1998)

CHUBB ELECTRONIC SECURITY LIMITED

CHUBB FIRE LIMITED

CHUBB SECURITY NETWORK LIMITED

CHUBB SECURITY PERSONNEL LIMITED

FIRM SECURITY LIMITED (30/12/2001)

GANYARD SECURITY SYSTEMS LIMITED (17/12/1999)

GENESIS MANPOWER SERVICES LIMITED (21/12/1998)

GRAMPIAN FIRE PROTECTION LIMITED

I.S.G. (GUARDING) LIMITED (17/12/1999)

INTERFIRE LIMITED

INTRUDER ALARMS (NORTHERN) LIMITED (28/02/2001)

JIGSAW SECURITY LIMITED (21/12/1998)

JOHN SHEFFIELD (FIRE PROTECTION) LIMITED

KS CONQUEST SECURITY LIMITED (28/02/2001)

L. BOWMAN & SONS LIMITED

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.

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† Directors only.

† Other directorships

LEVANROY LIMITED (17/12/1999)

M.J. INVESTMENTS LIMITED (28/02/2001)

MAJOR OAK SECURITIES LIMITED (28/02/2001)

MANAGEMENT SECURITY SERVICES (ANGLIA) LIMITED

MENTOR BUSINESS SYSTEMS LIMITED

MSS SECURITY LIMITED (28/02/2001)

SEARCHMILL LIMITED (28/02/2001)

SECURITY MONITORING CENTRES LIMITED

T G PRODUCTS LIMITED

WESTMINSTER SECURITY GROUP LIMITED

WESTMINSTER SECURITY SYSTEMS LIMITED

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