



**Companies House**

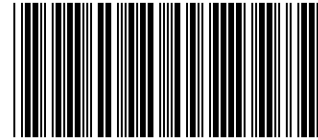
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHUBB (NI) LIMITED**

*Company Number:* **00373935**



XKUFD7CM

*Received for filing in Electronic Format on the:* **28/07/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **28/07/2005**

*Name:* **MR ROBERT JOHN SLOSS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **58 STATION ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1NX**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/07/2005**     *Authenticated:* **Yes (E/W)**