

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029 Company Number		373935				
	. ,					
Company Name in full		Chubb (NI) Limited	ł			
New situation of	registered offic	e				
NOTE:	Address	CLEVELAND HOUS	E, 33 KING STREET			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.						
	Post town	LONDON				
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.	County / Region			Postcode	SW1Y 6RJ	
PO Box numbers only are not acceptable.						
	Signed	m	<u></u>	Date	0 2 APR 2	2002
† Please delete as approp	oriate.	† a director / secretary /-a	lministrator / administrative r	eceiver / liquidat	or / receiver manage	r / 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 SIŁVERWOOD,	CLEVELAND HOUSE, 33 KING	STREET, LONDON	I, SW1Y 6RJ	
		Tel 020 7766 4800				
		DX number	DY av	change		



Form revised June 1998

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 Cafor companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh