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Change in the details of a Director or Secretary

Company Name: CHUBB (NI) LIMITED

Company Number: 00373935

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Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 24/07/1967

Original Name: MR DAVID ALAN WEAR

New Details

Date of Change: 01/08/2005

New Address: 45 POPES GROVE

TWICKENHAM TW1 4JZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2005 Authenticated: Yes (E/W)