



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

373935

Company Name in full

Chubb (NI) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	6	0	1	2	0	0	4

Name

\*Style / Title

\*Honours etc

Forename(s)

Surname

Chubb Management Services Limited

† Date of birth

Day	Month	Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

Chubb House, Staines Road West

Post town

Sunbury-on-Thames

County / Region

Middlesex

Postcode

TW16 7AR

Country

England

Other change

(please specify)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

Signed

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

*[Signature]* on behalf of  
CMSL

Date

25/10/2004

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Edwin Coe (ref: AJP)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 020 7691 4000

DX number 191

DX exchange LDN - Chancery Lane

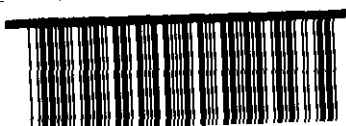
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A39  
COMPANIES HOUSE

0475  
26/10/04

Form April 2002