

288a (ef)

Appointment of a Director or Secretary



Company Name: CHUBB OVERSEAS INVESTMENTS LIMITED

Company Number: 03855046

Received for filing in Electronic Format on the: 30/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/05/2008

Name: MRS MARIE LOUISE MOORE

Consented to Act: YES

Usual Residential Address: 20 ROCKINGHAM ROAD

BLACKPOOL LANCASHIRE

UK FY2 0LP

Date of Birth: Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)