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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4034666

Company Name in full CHUBB PLC

Date of appointment Day Month Year 1 8 0 9 2 0 0 0 †Date of Birth Day Month Year 1 4 0 8 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title N/A *Honours etc N/A

Notes on completion
appear on reverse.

Forename(s) JONATHAN PAUL

Surname FINDLER

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address WESTWOOD HOUSE, EASTFIELD AVENUE

Post town ASCOT Postcode SL5 0AL

County / Region BERKSHIRE Country U.K.

†Nationality BRITISH †Business occupation FINANCE DIRECTOR

†Other directorships SEE ATTACHED SHEET

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature

Date 19.09.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19.09.2000

(** a director / secretary / administrator / administrative receiver / receiver manager / 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.

Slaughter and May
35 Basinghall Street
London
EC2V 5DB
REF: FM/JMVB Tel 020 7600 1200
DX number 11 DX exchange London

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



LD6
COMPANIES HOUSE

LBKD6U2U

0812
20/09/00

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY NO. 4034666

FINDLER, Jonathan Paul

Enodis plc	Resigned 03.07.00
C Czarnikow Limited	Resigned 03.07.00
Cyclam SA	Resigned 26.11.96
Japan Marine Technologies	Resigned 28.03.97
John Crane Belgium SA	Resigned 05.12.97
John Crane Iberica SA	Resigned 20.03.97
John Crane Italia SpA	Resigned 27.03.97
John Crane South Africa Pty Ltd	Resigned 29.08.96
John Crane Sverige AB	Resigned 06.06.97
Klockner-Dowty GmbH	Resigned 17.12.96
PT John Crane Indonesia	Resigned 15.04.97