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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 9 1 2 1 9 3 5

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

SIR *Honours etc GBE

Notes on completion
appear on reverse.

Forename(s)

DAVID KENNETH

Surname

ROWE-HAM

Previous
Forename(s)

N/A Previous Surname(s) N/A

Usual residential
address

MOON RIDGE, STAYNE END, WENTWORTH

Post town

VIRGINIA WATER Postcode GU25 4PB

County / Region

SURREY Country U.K.

†Nationality

BRITISH †Business occupation NON-EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

consent to act as **director / secretary of the above named company

Consent signature

[Signature] Date 19.09.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] 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

0310
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

ROWE-HAM, Sir David

Roam Investments Limited	
Olayan Europe Limited	
Brewin Dolphin Holdings PLC	
Coral Products PLC	
BNP South Asia Investment Company Ltd	
The Crown Agents Foundation	
St David's Investment Trust PLC (formerly Second St David's Investment Trust PLC)	
Aspect Internet Holdings Ltd	
The Royal Shakespeare Theatre Trust	
Williams PLC	
Global Emerging Markets Limited	Resigned 04.04.96
APTA Healthcare PLC	Resigned 16.12.96
Global Emerging Markets Europe Limited	Resigned 31.12.96
Gradus Group PLC	Resigned 28.01.97
Gradus Group Trustees Limited	Resigned 28.01.97
GEM Dolphin Investment Managers Ltd	Resigned 18.06.97
Nomina PLC	Resigned 04.11.97
Strand Associates Limited	Resigned 03.04.98
Savoy Theatre Limited	Resigned 03.08.98
St David's Investment Trust PLC	Resigned 15.10.98
CLS Holdings plc	Resigned 09.04.99
Roam Services Limited	Resigned 27.07.99
Greenwich Insurance Holdings PLC	Resigned 31.03.00