



**Companies House**

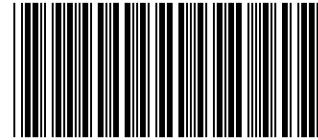
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CHUBB LIMITED**

*Company Number:* **04034666**



XNJBW83L

*Received for filing in Electronic Format on the:* **24/08/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **10/08/2005**

*Name:* **NORA ELIZABETH LAFRENIERE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **120 OLDE WOOD ROAD  
GLASTONBURY  
CONNECTICUT  
UNITED STATES 060033**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/08/2005**     *Authenticated:* **Yes (E/W)**