



Please complete in typescript,
or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6408046

Company Name in full

Chubb Insurance Investment Holdings Ltd

Date of termination of appointment

Day	Month	Year
0	7	1
2	2	0
0	0	7

as director

as secretary

x

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Sisec Limited

† Date of Birth

Day	Month	Year

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

Signed

T. J. Gegg
for Sisec Limited

Date

7 December 2007

* Voluntary details
† Directors only
** Please delete as appropriate

(** serving 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

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref C4NC/TJG/1896135

Tel +44 (0)20 7296 2000

DX number 57

DX exchange 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

