



Appointment of Corporate Secretary

Company Name: **Chubb Insurance Investment Holdings Ltd**

Company Number: **06408046**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTOGJ7

New Appointment Details

Date of Appointment: **30/09/2016**

Name: **CHUBB LONDON SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03205604**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor