



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 021472

Branch number

BR 004709

Corporate name

CHUBB HOLDING BV

Branch name
(if applicable)

CHUBB HOLDING BV

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

RO

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

Post town

DERBY

County/Region

DERBYSHIRE

Postcode

DE21 4XA

* Delete as applicable

* England/Wales

Scotland

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

RO

CLEVELAND HOUSE

33 KINGSTREET

Post town

LONDON

County/Region

Postcode

SW14 6RJ

* England/Wales

Scotland

* Delete as applicable

Day Month Year

Date of change

1 5 04 2 0 0 2

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

3

(02/00)




A30
COMPANIES HOUSE
A26
COMPANIES HOUSE
AXUBIL6L
AC24UKUD
0199
23/05/03
0391
12/05/03

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name	<u>CHURB LIPS BV</u>		
New name	<u>CHURB HOLDING BV</u>		
Date of change	Day <u>02</u>	Month <u>11</u>	Year <u>2001</u>

Signature

Signed	
	<small>* Director / Secretary / Permanent Representative</small>
Date	<u>8/5/03</u>

To whom should Companies
House direct any enquiries
about the information on
this form

<u>KATHRYN SILVERWOOD</u>
<u>CHURB PLC, CLEVELAND HOUSE,</u>
<u>33 KING STREET, LONDON</u>
<u>SW14 6RJ</u> Tel. <u>0207766 4828</u>

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB