



Companies House

— for the record —

CHFP000

This form should be completed in black.

# 694(4)(a)

**Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain**

(Pursuant to section 694(4)(a) of the Companies Act 1985)

Company number

FC 21472

Corporate name

CHUBB HOLDING BV

The name approved by the Secretary of State, other than its corporate name, under which this company proposes to carry on business in Great Britain is :-

CHUBB HOLDING BV

\* Delete as applicable

Signed

For and on behalf of:

WESTMINSTER SECURITIES LTD.

\* Director / Secretary / Permanent representative

Date

28/5/03

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

KATHRYN SILVERWOOD

CHUBB PLC, 33 KING STREET

LONDON

Postcode SW14 6RJ

Telephone 020 7766 4828 Extension



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COMPANIES HOUSE

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01/10/03

When you have signed the form, return it to the address overleaf.

**FILE COPY**



**CERTIFICATE OF REGISTRATION  
OF A CHANGE OF NAME OF AN  
OVERSEA COMPANY**

Branch Registration

Company No. FC021472

Branch No. BR004709

The Registrar of Companies for England and Wales hereby certifies that

CHUBB HOLDING BV

has this day registered a change of name to

CHUBB HLDING BV

Given at Companies House, Cardiff, the 7th October 2003



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —