



**CHUBB LONDON SERVICES LIMITED**

**907384955**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHUBB LONDON SERVICES LIMITED	<b>Number</b>	907384955
<b>Postcode</b>	EC3A 3BP	<b>Address</b>	Chubb Building 100 Leadenhall Street London United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 35

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB LIFE EUROPE SE	FC038004	Active - Accounts Filed	09/02/2021		Company Secretary
CHUBB EUROPEAN GROUP SE	FC038001	Active - Accounts Filed	01/01/2021		Company Secretary
CHUBB EU HOLDINGS LIMITED	10384303	Non-Trading	01/11/2017		Company Secretary
CHUBB CAPITAL LTD	07128050	Active - Accounts Filed	30/09/2016		Company Secretary
CHUBB EUROPE SERVICES LTD	07232174	Active - Accounts Filed	30/09/2016		Company Secretary
CHUBB INSURANCE COMPANY OF EUROPE SE	SE000013	Other	30/09/2016		Member of Administrative Organ
CHUBB INSURANCE SERVICE COMPANY LTD	09042647	Active - Accounts Filed	30/09/2016		Company Secretary
ACE EUROPE LIFE PLC	05936400	Other	11/12/2012		Company Secretary
CHUBB INTERNATIONAL INVESTMENTS LIMITED	07939877	Active - Accounts Filed	07/02/2012		Company Secretary
CHUBB UNDERWRITING AGENCIES LIMITED	02287773	Active - Accounts Filed	26/10/2010	12/03/2003	Company Secretary
RIDGE UNDERWRITING AGENCIES LIMITED	00617120	Non-Trading	26/10/2010	12/03/2003	Company Secretary
CHUBB PENSION TRUSTEE LIMITED	06629933	Non-Trading	07/08/2008		Company Secretary
CHUBB EUROPEAN HOLDINGS LIMITED	05073085	Active - Accounts Filed	10/06/2004		Company Secretary



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CHUBB MARKET COMPANY LIMITED	03600577	Active - Accounts Filed	28/02/2003	Company Secretary
CHUBB INA G.B. HOLDINGS LTD	FC016116	Active - Accounts Filed	19/12/2001	Company Secretary
ACE INSURANCE S.A.-N.V.	FC013294	Other	26/11/2001	Company Secretary
CHUBB SERVICES UK LIMITED	01509033	Active - Accounts Filed	25/10/2001	Company Secretary
CHUBB EUROPEAN GROUP PLC	01112892	Other	25/10/2001	Company Secretary
CHUBB LONDON LIMITED	03091147	Non-Trading	14/08/2001	Company Secretary
CHUBB EUROPEAN GROUP LTD	03091152	Non-Trading	14/08/2001	Company Secretary
CHUBB LEADENHALL LIMITED	02028057	Non-Trading	29/06/2001	Company Secretary
CHUBB LONDON HOLDINGS LIMITED	03132762	Non-Trading	29/06/2001	Company Secretary
CHUBB (CR) HOLDINGS	03221240	Non-Trading	29/06/2001	Company Secretary
CHUBB (CIDR) LIMITED	00654897	Non-Trading	29/06/2001	Company Secretary
CHUBB TARQUIN	02983302	Active - Accounts Filed	29/06/2001	Company Secretary
CHUBB LONDON INVESTMENTS LIMITED	03072453	Non-Trading	29/06/2001	Company Secretary
CHUBB COMPANY SERVICES LIMITED	03166503	Non-Trading	18/06/2001	Company Secretary
CHUBB (RGB) HOLDINGS LIMITED	02539937	Non-Trading	18/06/2001	Company Secretary
CHUBB CAPITAL II LIMITED	03072456	Non-Trading	24/05/2001	Company Secretary
CHUBB CAPITAL IV LIMITED	02852605	Active - Accounts Filed	24/05/2001	Company Secretary
CHUBB CAPITAL V LIMITED	02949447	Active - Accounts Filed	24/05/2001	Company Secretary
CHUBB CAPITAL III LIMITED	02982424	Non-Trading	24/05/2001	Company Secretary
CHUBB CAPITAL I LIMITED	03100091	Active - Accounts Filed	24/05/2001	Company Secretary
CHUBB CAPITAL VI LIMITED	03219204	Non-Trading	24/05/2001	Company Secretary



## CHUBB LONDON SERVICES LIMITED

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CHUBB CAPITAL VII LIMITED	03265185	Non-Trading	24/05/2001	Company Secretary
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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB MANAGING AGENT LTD	07116876	Company is dissolved	11/10/2016		Company Secretary
CHUBB INVESTMENT SERVICES LIMITED	02842574	Company is dissolved	30/09/2016		Company Secretary
CHUBB INSURANCE INVESTMENT HOLDINGS LTD	06408046	Company is dissolved	30/09/2016		Company Secretary
CHUBB EUROPE FINANCE LTD	06408108	Company is dissolved	30/09/2016		Company Secretary
COMBINED INTERNATIONAL SERVICES LIMITED	05841434	Company is dissolved	18/12/2008		Company Secretary
ACE EUROPEAN HOLDINGS NO 2 LIMITED	05548342	Company is dissolved	30/08/2005		Company Secretary
ACE PENSION TRUSTEE LIMITED	05398689	Company is dissolved	03/05/2005		Company Secretary
ASSURED GUARANTY FINANCE OVERSEAS LTD.	04031467	Active - Accounts Filed	27/04/2004	20/12/2004	Company Secretary
ASSURED GUARANTY (UK) PLC	04743059	Other	27/04/2004	20/12/2004	Company Secretary
DUAL CORPORATE RISKS LIMITED	04160680	Active - Accounts Filed	28/02/2003	04/03/2003	Company Secretary
R&Q REINSURANCE COMPANY (UK) LIMITED	01315641	Active - Accounts Filed	17/10/2001	04/07/2006	Company Secretary
ACE UK UNDERWRITING LIMITED	01859974	Company is dissolved	14/08/2001		Company Secretary
ACE UK HOLDINGS LIMITED	02228416	Company is dissolved	29/06/2001		Company Secretary
CHUBB GROUP HOLDINGS LIMITED	03601070	Company is dissolved	29/06/2001		Company Secretary
CHUBB LONDON GROUP LIMITED	03115073	Company is dissolved	29/06/2001		Company Secretary
ACE UK LIMITED	02962798	Company is dissolved	29/06/2001		Company Secretary
ACE (MS) LIMITED	02452058	Company is dissolved	18/06/2001		Company Secretary
GLOBAL LIFE SERVICES LIMITED	02566045	Company is dissolved	18/06/2001		Company Secretary
ACE (PM) LIMITED	02904272	Company is dissolved	18/06/2001		Company Secretary



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ACE (MI) LIMITED	02452011	Company is dissolved	18/06/2001	Company Secretary
ACE TRUSTEES LIMITED	00786590	Company is dissolved	18/06/2001	Company Secretary
AGM UNDERWRITING LIMITED	03861934	Company is dissolved	18/06/2001	Company Secretary
ACE-II LIMITED	04031596	Company is dissolved	12/02/2001	Company Secretary
ACE (ME) LIMITED	02452036	Company is dissolved	09/01/2001	Company Secretary
ACE (M) LIMITED	02452073	Company is dissolved	09/01/2001	Company Secretary
UNDERWRITING SYSTEMS LIMITED	02452054	Company is dissolved	09/01/2001	Company Secretary
ACESYS LIMITED	02447865	Company is dissolved	09/01/2001	Company Secretary