

## 288b

15/9/2001

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

AXA Insurance UK plc

		_ Day _ Month Year	
Date of termination of appointment		3 0 0 8 2 0 0 1	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	* Honours etc BA Hons, FCIB, MCIM, DIPM	
rlease insert details as reviously notified to companies House.	Forename(s)	Barry Duncan	
	Surname	Smith	
		Day Month Year	
	† Date of Birth	0,9 0,1 1,9,5,4	

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, London, EC2V 6DU

Attn L WAED Tel 7 645 1146

DX number DX exchange

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

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



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