

## Terminating appointment as director or

secretary

Please complete in typescript,							
or in bold black capitals.							
CHEP010	_						

Company Number

Company Name in full

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

78950	
AXA Insurance UK plc	

		Day	Month	Ye	ar _		
Date of terminat	on of appointment	1 9	1 1	<sup>2</sup> L <sup>0</sup> I	0   1		
	as director	X	a	s secreta	ary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title					* Honours etc	
Please insert details as	Forename(s)	Phillip Edward					
previously notified to Companies House. Surn		Judkins					
	<b>Day</b>	Month 0 , 1	<b>Ye</b>		7		

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

* Voluntary details.	Sig
* Voluntary details.	

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.

ng d<del>irecto</del>r/secretary/a<del>dministrator/administrative receiver/receiver-manager/receive</del>r)

Date

AXA UK plc, Group Company Secretary's Department, 107 Cheapside, EC2V 6DU, London 0207 645 1146 Tel DX number DX exchange



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

ned

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.