



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

78950

Company Name in full

AXA INSURANCE plc



F288B019

Resignation form

Date of resignation

Day Month Year

31 10 1998

Resignation as director

as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GRAHAM CLAUDE

Surname

WHITWHAM

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

RETIREMENT

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

Signed

John H. Stowe

Date

2-11-1998

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MISS H STOWE, SECRETARIAL ASSISTANT

AXA INSURANCE plc, STRAMONGATE, KENDAL, CUMBRIA

LA9 4BE

Tel 01539 723415 x 5504

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

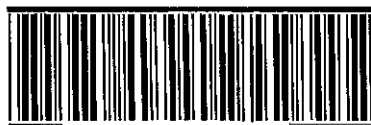
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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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COMPANIES HOUSE 03/11/98