

## 288b

Please complete in typescript, or in bold black capitals

## Resignation of director or secretary

| Company  | Number             | 78950                 |           |            |                             |                        |                          |                               |
|--|--------------------|-----------------------|-----------|------------|-----------------------------|------------------------|--------------------------|-------------------------------|
| Company Name   | in full            | AXA I                 | nsuranc   | e plc      |                             |                        |                          |                               |
| *F288BD40 *  |                    |                       |           |            |                             |                        |                          |                               |
| Resignation<br>form  |                    | Day                   | Month     | Year       |                             |                        |                          |                               |
| Date of res  | ignation           | 11                    | 01        | 99         |                             |                        |                          |                               |
| Resignation as   | director           | X as                  | secret    | tary       | Please mark<br>is as a dire | the appro<br>ector and | priate box. secretary ma | If resignation rk both boxes. |
| NAME *Style / Title  |                    | Monsieur *Honours etc |           |            |                             |                        |                          |                               |
| Please insert<br>ietails as For<br>previously                  | ename(s)           | Gilles                | Marie     | Pierre     | Louis                       |                        |                          |                               |
| notified to<br>Companies House.                                | Surname            | Avene1                | -         |            |                             |                        |                          |                               |
|  | -                  | Day                   | Month     | Year       |                             |                        |                          | •                             |
| † Date   | of Birth           | 04                    | 05        | 50         |                             |                        |                          |                               |
| If cessation is other resignation, please s                    | than<br>ate reason |                       |           |            |                             |                        |                          |                               |
|  |                    |                       |           |            |                             |                        |                          |                               |
| Voluntary details. Directors only.                             | A s                | serving               | direct    | or, sec    | retary etc                  | must s                 | ign the f                |                               |
| (by a  | serving diam       | stroy/secr            | etary/adm | inistrator | /administrativ              | <del>c receive</del>   | :/receiver ma            | nager/receiver)               |
| lease give the name, address elephone number and, if available |                    | Dear                  | ~ Cla     | whee,      | AXVA SI                     | n Li                   | le ple,                  | 107                           |

COMPANIES HOUSE 04/02/99

the person Companies House should

contact if there is any query

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

DX number

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Tel 0171 645 1169

DX 235 Edinburgh