

288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use F | orm 288a |) or resign | nation (use Form 288b)) | |
|---|----------------------|---|---|-------------|-------------------------|----------|
| CHFP010 | Company Number | | 78950 | | | |
| Company Name in full | | | AXA Insurance UK plc | | | |
| | | | | | | |
| Changes of particulars Complete in a form | | in all cases | Day Month Year Date of change of particulars 3 1 0 3 2 0 0 9 | | | |
| | Name * Style / Title | | * Honours etc | | | |
| | Forename(s) | | Jean Paul Dominique Louis | | | |
| | Surname | | Drouffe | | | |
| | * | | Day Month Year | | | |
| | † Date of Birth | | 2 3 0 2 1 9 7 5 | | | |
| Change of name | | Forename(s) | | | | |
| (enter new name) | Surname | | | | | |
| Change of usual residential address (enter new address) Post town | | Flat 22, 35 Bryanston Square | | | | |
| | | London | | | | |
| | C | ounty / Region | | | Postcode | W1H 2DZ |
| | | Country | | | | |
| Other Change | (please specify) | | | | | |
| | | | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details. † Directors only. | | Signed | very bout | | Date | 06.04.09 |
| ** Delete as appropria | te. | | (**dir eter/ 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. | | AXA UK plc, Group Company Secretary's Department, | | | | |
| | | 5 Old Broad Street, London, EC2N 1AD | | | | |
| | | Tel | | | | |
| | | | DX number DX exchange | | | |

A20

08/04/2009 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland