

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

78950

Company Name in full

AXA Insurance UK plc

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Day Month Year
2 6 0 3 2 0 0 2

† Date of Birth Day Month Year
0 5 1 1 1 9 5 5

☒ as secretary

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

Mr

* Honours etc

BSC, FCA

Peter John

Hubbard

Previous surname(s)

14 Queens Gate, Stoke Bishop

Bristol

Postcode

BS9 1TZ

Country

England

British

† Business occupation

CEO, AXA Insurance

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/4/02

(**a 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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Ms L. Ward Tel 020 7 645 1146

DX number

DX exchange



A60
COMPANIES HOUSE

0151
20/04/02

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

Company Number

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

78950

Company Name in full

AXA Insurance UK plc

Name

Peter John Hubbard

Company Name	Resignation
AIC Services Limited	07/02/2000
Ambassador Insurance Company Limited	07/02/2000
Downsbrook Park (Hassocks) Management Limited	24/06/1997
Lloyds TSB General Insurance Holdings Limited	07/02/2000
Lloyds TSB General Insurance Limited	07/02/2000
Lloyds TSB Independent Financial Advisers Limited	07/02/2000
Lloyds TSB Insurance Services (Direct) Limited	07/02/2000
Lloyds TSB Insurance Services Limited	07/02/2000
TSB General Insurance Services Limited	07/02/2000
ASSOCIATE FOODS LTD	