



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

78950

Company Name in full

AXA INSURANCE plc



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
12 07 1999

Date of Birth Day Month Year
22 02 1950

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID WINTON WATT

Surname

TORRANCE

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE ROSERY, MAIDSTONE ROAD, MATFIELD

Post town

TONBRIDGE

Postcode

TN12 7LP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

20 - 7 - 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 - 7 - 1999

** Please delete as appropriate

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.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS H STOWE, SECRETARIAL ASSISTANT

AXA INSURANCE plc, STRAMONGATE, KENDAL

CUMBRIA LA9 4BE Tel 01539 723415

DX number

DX exchange



A06 *A4L71I7W* 245
COMPANIES HOUSE 21/07/99

Form revised March 1995

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

† 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.

AXA INSURANCE plc 78950

FORM 288a - MR D W W TORRANCE

Other Directorships

Present:

Family Health Plan Limited
PPP Healthcare Foundation Limited
PPP/Columbia Healthcare Holdings Limited (Associate Company)
The Harley Street Cancer Clinic Limited (Associate Company)

Past:

Principal Unit Trust Management Limited
Denplan Comparisons Limited
Denplan Marketing Limited
Denplan Training Limited
Longden & Cook (Financial Services) Limited
PPP Beaumont Developments Limited
PPP Beaumont PLC
PPP Beaumont Properties (Edgbaston) Limited
PPP Beaumont Properties Limited
PPP Beaumont Screening Limited
PPP Financial Services Limited
PPP Health at Work Limited
PPP Homecare Limited
PPP Insurance Services Limited
PPP MedicalCare Limited
PPP Mediplan Limited
PPP Mobile Medical Centres Limited
Principal Investment Holdings Limited
Principal Investment Management Limited
Principal Management Services Limited
Principal Premier Limited
Single Buoy Moorings (UK) Limited