

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

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AXA	Insurance	UK plc	 	

		Day Month Year	
Date of termination of appointment		0 9 0 2 2 0 0 4	
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to	Forename(s)	Patrick Charles	
Companies House.	Surname	Regan	
	† Date of Birth	Day Month Year	

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

Signed 4 \* Voluntary details.

† Directors only.

\*\* 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.

(\*\* serying director/secrétary/administrator/administrative receiver/receiver manager/receiver) AXA UK plc, Group Company Secretary's Department, 107 Cheapside, EC2V 6DU, London

Date

Tel

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

· 3 · 2004

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



02/03/04

**COMPANIES HOUSE**