



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



F288A018

Date of appointment Day Month Year
28 01 1999

†Date of Birth Day Month Year
13 11 1951

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER PAUL

Surname

AUSTIN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

MAYTHORNE, THORNFORD ROAD, HEADLEY

Post town

THATCHAM

Postcode

RG19 8AH

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Christopher Paul Austin

Date

19 MAY 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Jan Richards

Date

19 MAY 1999

** Please delete as appropriate

(**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.

MISS H STOWE, SECRETARIAL ASSISTANT

AXA INSURANCE PLC, STRAMONGATE, KENDAL,

CUMBRIA LA9 4BE Tel 01539 723415 x 5504

DX number

DX exchange



A39 *A5R4ZGH6* 620
COMPANIES HOUSE 20/05/99

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.