

Terminating appointment as director or

secretary

Please complete in typescript,			
or in bold blad	ck capitals.		
CHFP010	Company Number		

Company Name in full

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

/69:			<u> </u>		
AXA	Insurance	UK plc			

		Day	Month	Year		
Date of termination	of appointment	1 3	0 9	2 0 0	4	
	as director		a	s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	th
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as Forename		Ian I	David L	ea		
previously notified to Companies House.	Surname	Richa	ardson			
		Day	Month	Year		
	† Date of Birth			1 1 1		

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

S	ia	n	ed
J	IQ	n	eq

- * 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.

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Date

21.9.2004

(** serving director/secre

AXA UK plc, G	roup Company Secretary's Department,
107 Cheapside	, EC2V 6DU, London
	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 DX 33050 Cardiff for companies registered in England and Wales

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