

## APPOINTMENT of director or secretary

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

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.

Date of appointment

Day Month Year  
1 1 0 6 2 0 0 4

† Date of Birth

Day Month Year  
2 5 0 2 1 9 6 9

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

Appointment as director

☒

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Laurent

Surname

Matras

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

~~4 Dagmar Passage~~ 1 NILE STREET

Post town

Islington LONDON

Postcode

N1 2BN 7LX

County / Region

Country

† Nationality

French

† Business  
occupation

Director

† Other directorships  
(additional space next page)

None

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

Consent signature

*Laurent Matras*

Date

18/6/2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Laurent Matras*

Date

24.6.2004

(\*\*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

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 27 Castle Terrace, Edinburgh, EH4 2EB



A32  
COMPANIES HOUSE

0694  
25/06/04

**Company Number**

78950

† 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.