

BLUEPRINT

2000

288b

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

90372

Company Name in full

AXA Direct Insurance Limited

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	6

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.***NAME**

* Style / Title

Mr

* Honours etc

B.A., A.C.I.B.

*Please insert details as
previously notified to
Companies House.*

Forename(s)

Dennis

Surname

Holt

† Date of Birth

Day		Month		Year			
2	8	1	0	1	9	4	8

A serving director, secretary etc must sign the form below.**Signed****Date**6th July 2006

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

* 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.*

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange

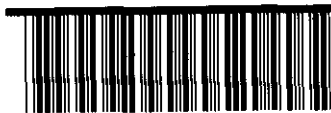
When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA23
COMPANIES HOUSE*A2FHLGW5*
490
07/07/2006