

288b

Terminating appointment as director or

Please complete in typescript, (NOT for appoint or in bold black capitals. change of particular secretary

CHFP010

Company Number

Company Name in full

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

90372			
AXA Direct	Insurance	Limited	

		Day	Month	Year			
Date of termination	on of appointment	2 3	0 8	2 0 0	4		
	as director		a	as secretary	x		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mr			* }	Honours etc	
Please insert details as	Forename(s)	Ian I	David L	iea			
oreviously notified to Companies House.	Surname	Richardson					
	† Date of Birth	Day	Month	Year			

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

Signed

* 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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COMPANIES HOUSE	22/00 <i>/</i> 0 <i>/</i>

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JH Linux	
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Date

21.9.2004

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

AXA UK plc, Group Company Secretary's Department,			
107 Cheapside	e, EC2V 6DU, London		
	Tel		
DX number	DX exchange		

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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