



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 90372

Company Name in full AXA Direct Insurance Limited

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day	Month	Year
0	5	1 1 1 9 9 9

Resignation as director



as secretary

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

NAME \*Style / Title

\*Honours etc

M.Sc., B.Sc.(Econ)

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Peter Edward

Surname

Owen

†Date of birth

Day	Month	Year
1	7	1 0 1 9 4 6

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

21 DEC 1999

(\* by a serving 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

J McKay (Mrs)  
Group Company Secretary's Department  
Sun Life and Provincial Holdings plc  
107 Cheapside  
London  
EC2V 6DU  
Tel: 020 7645 1679  
Fax: 020 7645 1685



A12  
COMPANIES HOUSE

\*AQ5451J3\*

0666  
24/12/99

When you have completed and signed the form please send it to  
**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 Edinburgh**