

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.
A

CHFP010

Company Number

575435

Company Name in full

AXA Equity & Law Life Assurance Society plc

Day Month Year Changes of Date of change of particulars 0 , 0 Complete in all cases particulars form Name * Style / Title * Honours etc Mr Forename(s) Sean William Surname Lowther Month Day Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 81 St. Lawrence Park (enter new address) Post town Chepstow County / Region Postcode NP16 6DQ Monmouthshire Country United Kingdom

Other Change

(please specify)

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Signed

Date

inistrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number about 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 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

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