

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

AXA Equity & Law Life Assurance Society plc

		Day	Month	Year			
Date of terminati	on of appointment	2 9	1 1	2 0 0	1		
	as director	X	a 	s secretary			the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title					Honours etc	
Please insert details as	Forename(s)	Sean William					
previously notified to Companies House.	Surname	Lowther					
	† Date of Birth	Day	Month 0 6	Year]	

A serving director, segretary	etc must sign t	the form below.
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* 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. Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, London, EC2V 6DU

Tel

DX number

DX exchange

Date

10.12.01

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

for companies registered in England and Wales

DX 33050 Cardiff

or

Signed

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



A50 0323 COMPANIES HOUSE 11/12/01