

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

575435

Company Name in full

AXA Equity & Law Life Assurance Society plc

Terminating appointment as director or secretary

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

Date of termination of appointment

Day	Month	Year
1	9	0 7 2 0 0 1

as director

X

as secretary

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

NAME

* Style / Title

Lord

* Honours etc

QC

Please insert details as
previously notified to
Companies House.

Forename(s)

Dick

Surname

Taverne

† Date of Birth

Day	Month	Year
1	8	1 0 1 9 2 8

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

Signed

[Signature]

Date

1 August 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, London, EC2V 6DU

Tel 020 7645 1679

DX number

DX exchange



A22
COMPANIES HOUSE

0552
03/08/01

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 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland