

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 termination of appointment		1 9	0 7	2 0 0 2	l.
as director		Х	a	s secretary	Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to	Forename(s)	William Mitchell			
Companies House.	Surname	Brown			
		Day	Month	Year	
	† Date of Birth	2 0	0 6	1 9 4 1	3

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephope 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 exchange DX number



COMPANIES HOUSE

08/08/01

Signed

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

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