

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1821312

**Company Name in full**

Guardian Royal Exchange plc

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 8 0 7 2 0 0 2

† Date of  
Birth

Day Month Year  
0 5 1 1 1 9 5 5

☒

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

BSC, FCA

Forename(s)

Peter John

Surname

Hubbard

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

14 Queens Gate, Stoke Bishop

Post town

Bristol

Postcode

BS9 1TZ

County / Region

Country

England

† Nationality

British

† Business  
occupation

CEO, AXA Insurance

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

12/7/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

15/7/02

(\*\* a 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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel 0207 645 1146

DX number

DX exchange



A13  
COMPANIES HOUSE

0557  
18/07/02

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

**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

1821312

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

1821312

**Company Name in full**

Guardian Royal Exchange plc

**Name**

Peter John Hubbard

Company Name	Resignation
Abbotsgate Foods Limited	
AIC Services Limited	07/02/2000
Ambassador Insurance Company Limited	07/02/2000
Lloyds TSB General Insurance Holdings Limited	07/02/2000
Lloyds TSB General Insurance Limited	07/02/2000
Lloyds TSB Independent Financial Advisers Limited	07/02/2000
Lloyds TSB Insurance Services (Direct) Limited	07/02/2000
Lloyds TSB Insurance Services Limited	07/02/2000
TSB General Insurance Services Limited	07/02/2000