

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

1989351

Sun Life Corporation plc

Date of termination of appointment

Day Month Year

0 7 0 3 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

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Denis

Surname

Duverne

† Date of Birth

Day Month Year

3 1 1 0 1 9 5 3

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

Signed

Alan J. McKay

Date

22 MAR 2001

* 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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London (ATTN: J. MCKAY)

Tel 020 7645 1679

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
or

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

DX 33050 Cardiff

DX 235 Edinburgh