

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))

1989351

Sun	Life	Corporation plc	
			_

		Day	Month	Year	<u></u>		
Date of terminatio	2 8	0 6	2 0 0				
	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				* Honours etc		
Please insert details as	Forename(s)	Peter Nigel Stuckey Clark					
previously notified to Companies House.	Surname						
	† Date of Birth	Day	Month 0 1	Year	7		

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

Signed

* 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.

A32 COMPANIES HOUSE 0802 29/06/02

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production of the same of the	

Date

28.06.02

(** sérving director/sécretary/administrator/administrative receiver/receiver manager/receiver)

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

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 DX 33050 Cardiff

for companies registered in England and Wales

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