

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

2561344

**Company Name in full**

PPP Lifetime care plc

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	3	2	1	0
2	0	0	2	1	0	3
				1	9	6
				5		

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Paul James

Surname

Evans

Previous forename(s)

Previous surname(s)

**Usual residential address**

19 Yew Tree Road

Post town

Southborough

Postcode

TN4 0BD

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Group Finance Director

† Other directorships  
(additional space next page)

See Attached Schedule

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

**Consent signature**

Date

8.03.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

8.03.02

(\*\* 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.

Ms H. Holmes, Group Company Secretary's Dept, AXA UK Plc

107 Cheapside, London EC2V 6DU

Tel 0207 645 1163

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A23  
COMPANIES HOUSE

0620  
09/03/02

**Company Number**

2561344

- 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.

**List of other directorships  
Schedule to form 288a**

**Please complete in typescript,  
or in bold black capitals.**

CFP010

**Company Number**

2561344

**Company Name in full**

PPP lifetime care plc

**Name**

Paul James Evans

Company Name	Resignation
AXA Equity & Law Home Loans Limited	
AXA Equity & Law Home Loans No 2 Limited (in Members' Voluntary Liquidation)	30/09/2000
AXA Equity & Law Home Loans No 3 plc (dissolved 28.05.01)	28/05/2001
AXA General Insurance Limited	
AXA Insurance plc	
AXA Insurance UK plc	
AXA PPP healthcare limited	
AXA Sun Life Holdings Public Limited Company	
GRE Nominee Shareholdings Limited	
Guardian Eastern Insurance Company Limited	
Holomode Limited	03/12/2001