

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

3116645

Company Name in full

Winterthur Life UK Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
2	2	1	2	2	0
				0	6

† Date of
Birth

Day		Month		Year	
1	8	0	8	1	9
				7	1

X

as secretary

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

NAME * Style / Title

* Honours

Forename(s)

David Emmanuel

Surname

Hynam

Previous
forename(s)Previous
surname(s)Usual residential
address

21 Highcroft, North Hill

Post town

London

Postcode

N6 4RD

County / Region

Country

† Nationality

British

† Business
occupation

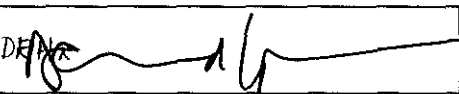
Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

x 22/12/06

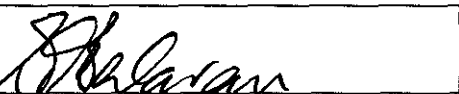
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/01/07

(**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.

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London, EC2N 1AD

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A29

A77FAMA9

17/01/2007

418

COMPANIES HOUSE

Company Number

3116645

† 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.

CHFP010

Company Number

3116645

Company Name in full

Winterthur Life UK Limited

Name

David Emmanuel Hynam

Company Name	Resignation
AXA Equity & Law Life Assurance Society plc	
AXA Equity & Law Reversionary Interest Society Limited	
AXA Portfolio Services Limited	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life plc	
AXA Sun Life Services plc	
Sun Life Assurance Society plc	
Sun Life Financial Services Limited	
Sun Life Nominees Limited	
Sun Life Pensions Management Limited	
Sun Life Unit Assurance Limited	
Sun Life Unit Services Limited	
Suntrust Limited	
Winterthur Life UK Holdings Limited	
Winterthur UK Financial Services Group Limited	