



353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

311 6645

Company Name in full

WINTERTHUR LIFE UK LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

The register of members is kept at,

Address

5 Old Broad Street

Post town

London

County / Region

Postcode EC2N 1AD

Signed

[Signature]

Date

14/01/08

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London EC2N 1AD

Tel 0207 920 5236

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



A44 17/05/2008 167
COMPANIES HOUSE

A50 15/01/2008 455
COMPANIES HOUSE