

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3479251

**Company Name in full**

AXA Sun Life Holdings Public Limited Company

**Changes of particulars form**

Complete in all cases

Day		Month		Year	
0	2	0	6	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Philippe Louis Herbert

Surname

Maso y Guell Rivet

† Date of Birth

Day		Month		Year	
0	8	0	2	1	9

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

39 Markham Street

London

Postcode SW3 3NR

**Other Change**

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

02/06/2005

(\*\*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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange

A16  
COMPANIES HOUSE0165  
03/06/05

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**