

BLUEPRINT

2000

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3479251

Company Name in full

AXA Sun Life Holdings Public Limited Company

Date of termination of appointment

Day		Month		Year	
3	0	0	6	2	0

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

B.A., A.C.I.B.

Please insert details as
previously notified to
Companies House.

Forename(s)

Dennis

Surname

Holt

† Date of Birth

Day		Month		Year	
2	8	1	0	1	9

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

Signed



Date

6th July 2006

* 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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

AXA UK plc, Group Company Secretary's Department,

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

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COMPANIES HOUSE487
07/07/2006