

BLUEPRINT

OneWorld

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

Date of change of particulars

Day		Month		Year	
0	4	0	6	2	0
				0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nicolas Jean-Marie Denis

Surname

Moreau

† Date of Birth

Day		Month		Year	
0	8	0	5	1	9
				6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4 Swan Walk

Post town

London

County / Region

Postcode SW3 4JJ

Country

United Kingdom

Other Change

(please specify)

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

Signed

Date

9-6-09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(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 Secretariat, 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

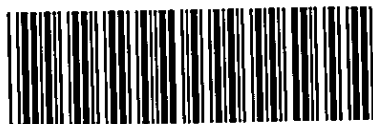
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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10/06/2009

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COMPANIES HOUSE