

**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
2	5	1 0 2 0 0 5

Date of change of particulars

**Name \* Style / Title**

\* Honours etc

Forename(s)

Francois

Surname

de Meneval

† Date of Birth

Day	Month	Year
1	9	0 4 1 9 6 3

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

7 avenue Bosquet

Post town

Paris

County / Region

Postcode

75007

Country

France

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

31-10-2005

\* 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.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

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 HOUSE 02/11/2005