

BLUEPRINT

OneWorld



NONREDACTED

288a

A1 or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3479251

Company Name in full

AXA Sun Life Holdings Public Limited Company

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	8	0 9	2	0	0 9

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Mark

Surname

Parsons

Previous forename(s)

Previous surname(s)

Usual residential address

83 Devonshire Road, Westbury Park

Post town

Bristol

Postcode

BS6 7NH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

1/10/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/10/09

(**a 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

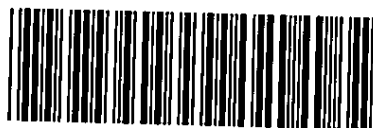
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A51

AOIAXDWW

07/10/2009

213

COMPANIES HOUSE

Company Number

3479251

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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