

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	3	2	0	0
1				1	9	6
				0		

☒ 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)

Sean William

Surname

Lowther

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Ty Twr House, Ditch Hill Lane, Shirenewton

Post town

Chepstow

Postcode

NP16 6RG

County / Region

Monmouthshire

Country

WALES

† Nationality

British

† Business
occupation

Chief Financial
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Se- Lowther

Date

31/3/2001

A director, secretary etc must sign the form below.

Signed

Paul J. McKay

Date

-6 APR 2001

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

* Voluntary details.

† Directors only.

** Please 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.

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London (A.H. J. MCKAY)

Tel 020 7645 1679

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships

Schedule to form 288a

3479251

Company Name in full

AXA Sun Life Holdings Public Limited Company

Name

Sean William Lowther

Company Name	Resignation
GE Capital Bank Limited	14/07/2000
GE Capital Global Consumer Finance Limited	14/07/2000
GE Capital Services Limited	14/07/2000