

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

1 4 1 2 2 0 0 4

† Date of
Birth

Day Month Year

1 9 0 4 1 9 6 3

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)

Francois

Surname

de Meneval

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

15 Clyde Street, St Kilda

Post town

Victoria

Postcode

3182

County / Region

Country

Australia

† Nationality

French

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/1/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24-01-05

(*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.

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 2ER



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† 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.



List of other directorships Schedule to form 288a

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

CHFP010

Company Number

3479251

Company Name in full

AXA Sun Life Holdings plc

Name

Francois de Meneval

Company Name	Resignation
AXA Insurance UK plc	
AXA Sun Life plc	
Sun Life Pensions Management Limited	
Sun Life Unit Assurance Limited	
AXA Insurance plc	
AXA General Insurance Limited	
AXA PPP healthcare Limited	
PPP lifetime care plc	
AXA UK plc	
Sun Life Assurance Society plc	
AXA Sun Life Services plc	