



Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00293215

Company Name in full

AXA ART INSURANCE LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 8

†Date of
Birth

Day Month Year
1 8 0 2 1 9 5 1

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BODO WILHELM BERNHARDT

Surname

SARTORIUS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

FRECHEN

Postcode

50226

County / Region

NORDRHEIN-WESTFALEN

Country

GERMANY

†Nationality

GERMAN

†Business occupation

EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

B. Bernhardt

Date

7 Jan 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Tina Owen

Date

08/01/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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

TINA OWEN, COMPLIANCE OFFICER

AXA ART INSURANCE LIMITED, 106 FENCHURCH STREET,

LONDON, EC3M 5JE

Tel 020 7265 4622

DX number

DX exchange

WEDNESDAY



A10

AYX9ZW7G

09/01/2008

159

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

