

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

3116678

Company Name in full

Winterthur UK Financial Services Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	2	2 0 0 6

† Date of
Birth

Day	Month	Year
2	1	0 3 1 9 6 5

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Paul James

Surname

Evans

Previous
forename(s)Previous
surname(s)Usual residential
address

Brooklands, 73 Hatherley Road

Post town

Cheltenham

Postcode

GL51 6EG

County / Region

Gloucestershire

Country

† Nationality

British

† Business
occupation

Company 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

09-01-07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/01/07

(**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 Company Secretary's Department, 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



A77FNMAM

A29

17/01/2007

405

COMPANIES HOUSE

Company Number

3116678

† 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

3116678

Company Name in full

Winterthur UK Financial Services Group Limited

Name

Paul James Evans

Company Name	Resignation
Advisory Services Limited	
Atlas Assurance Company Limited	12/08/2003
AXA Advisory Holdings Limited	
AXA Direct Insurance Limited	12/08/2003
AXA Equity & Law Home Loans Limited	12/08/2003
AXA Equity & Law Life Assurance Society plc	
AXA Finance UK plc	12/08/2003
AXA General Insurance Limited	30/06/2003
AXA Insurance plc	30/06/2003
AXA Insurance UK plc	30/06/2003
AXA Isle of Man Limited	
AXA Online Limited	03/11/2004
AXA Portfolio Services Limited	
AXA PPP healthcare limited	30/06/2003
AXA Services Limited	12/08/2003
AXA Sun Life Direct Limited	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life plc	
AXA Sun Life plc	
AXA Sun Life Services plc	
AXA Sun Life Services plc	
AXA Technology Services UK Limited	04/09/2003
AXA UK Pension Trustees Corporation	11/06/2003
AXA UK plc	
AXA-GRE Europe Investments Limited	12/08/2003
British Equitable Assurance Company Limited	12/08/2003
Bruton Estates Limited	12/08/2003
Bruton Property Holdings Limited	22/07/2003
G.R.E. Farms (Lytham) Limited	12/08/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010	Company Number	3116678
	Company Name in full	Winterthur UK Financial Services Group Limited
	Name	Paul James Evans

Company Name	Resignation
Graywood Investments Limited	12/08/2003
GRE Holdings Limited	12/08/2003
GRE Nominee Shareholdings Limited	12/08/2003
Guardian Direct Limited	12/08/2003
Guardian Eastern Insurance Company Limited	12/08/2003
Guardian Health Limited	12/08/2003
Guardian Insurance Limited	12/08/2003
Guardian Leasing (No. 1) Limited	12/08/2003
Guardian Leasings Limited (Struck off on 13.1.2004)	13/01/2004
Guardian Properties (Holdings) Limited (Struck Off on 13.1.2004)	13/01/2004
Guardian Royal Exchange International (Holdings) B.V.	12/08/2003
Guardian Royal Exchange plc	12/08/2003
Guardian Services Limited (Struck off on 13.1.2004)	13/01/2004
New Brakol Properties Limited (Struck Off on 27.1.2004)	27/01/2004
Orion Personal Insurances Limited	12/08/2003
PPP lifetime care plc	
PPP lifetime care plc	
RETBU Nominees Limited	12/08/2003
SL London Limited	12/08/2003
Sun Life and Provincial (Ireland) Limited	12/08/2003
Sun Life Assurance Society plc	
Sun Life Assurance Society plc	
Sun Life Corporation plc	
Sun Life Corporation plc	
Sun Life Holdings PLC	12/08/2003
Sun Life Pensions Management Limited	
Sun Life Pensions Management Limited	
Sun Life Unit Assurance Limited	
Sun Life Unit Assurance Limited	
The Metropolitan Trust Company Limited	12/08/2003

**Please complete in typescript,
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3116678

Winterthur UK Financial Services Group Limited

Paul James Evans

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