

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116678

Company Name in full

Winterthur UK Financial Services Group Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 2 1 2 2 0 0 6

† Date of
Birth

Day Month Year

1 8 0 8 1 9 7 1

X

as secretary

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

* Honours etc

David Emmanuel

Hynam

Previous
surname(s)

21 Highcroft, North Hill

London

Postcode N6 4RD

Country

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

x 22/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/01/07

(**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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



A9S03M66

A35

13/01/2007

409

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

David Emmanuel Hynam

Company Name	Resignation
AXA Equity & Law Life Assurance Society plc	
AXA Equity & Law Reversionary Interest Society Limited	
AXA Portfolio Services Limited	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life plc	
AXA Sun Life Services plc	
Sun Life Assurance Society plc	
Sun Life Financial Services Limited	
Sun Life Nominees Limited	
Sun Life Pensions Management Limited	
Sun Life Unit Assurance Limited	
Sun Life Unit Services Limited	
Suntrust Limited	