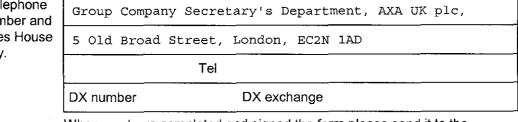


288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use Form 2 change of particulars (use Form				
CHFP010	Company Number	3116678				
Co	ompany Name in full	Winterthur UK Financial S	Services Gro	up Limited		
A	D. (.	Day Month Year	Day	Month Year		
Appointment form	Date of appointment	2 2 1 2 2 0 0 6 7	Date of 1 8			
Notes on completion appear on next page.	, ippointment as an actor.	x as secretary		ppropriate box. If appointment is secretary mark both boxes.		
	NAME * Style / Title	* Ho	onours etc			
	Forename(s)	David Emmanuel				
	Surname	Hynam				
	Previous forename(s)	su	Previous urname(s)			
	Usual residential address	21 Highcroft, North Hill				
Post town		London	Postcode	N6 4RD		
	County / Region		Country			
	† Nationality	i Brifian i i	Business Din	rector		
† Other directorships (additional space next page)		See attached schedule				
,	, , ,	I consent to act as ** director /-seer	otary of the abo	ove named company		
Consent signature		to de	Date	×22/12/06		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.				
** Please delete as a	ppropriate Signed	Hala van	Date	11/01/07		
		(**a director / secretary / administrator / adm	ninistrative receiver	r / 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.



A9S03M66 A35 13/01/2007 409 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	ONI		 7
	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.



Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

List of other directorships Schedule to form 288a

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	