

BLUEPRINT

OneWorld



NONREDACTED

288a

A

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

Date of appointment

Day	Month	Year
18	09	2009

† Date of Birth

Day	Month	Year
06	07	1970

☒

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)

Lindsay Clare

Surname

J'afari-pak

Previous forename(s)

Previous surname(s)

Usual residential address

Flat J 66 St John Street

Post town

London

Postcode

EC1M 4DT

County / Region

England

Country

United Kingdom

† Nationality

British

† Business occupation

Tax Accountant and Lawyer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24th September 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/10/09

(**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 Secretariat, 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



AOFADWK

A70

07/10/2009

6

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.

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**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

Lindsay Clare J'afari-pak

Company Name	Resignation
9-11 Manson Place Freehold Limited 9-11 Manson Place Limited AXA UK Pension Trustees Corporation	