



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP001

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2591431

Company Name in full 3i Holdings plc

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 3 0 5 2 0 0 6

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony William Wallace

Surname

Brierley

† Date of Birth

Day Month Year  
0 1 1 0 1 9 4 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

17 St Luke's Street

Post town

London

County / Region

Postcode SW3 3RP

Country

†† 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

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date 26/05/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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 public  
record.

16 Palace Street

London

SW1E 5JD

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



A12  
COMPANIES HOUSE

543  
03/06/2006

Form April 2002

CHAD 16/07/2002