

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

2591431

Company Name in full X F 2 8 8 B 0 1 9 X		3i HOLDINGS PLC
Resignation form	Date of resignation	Day Month Year 31 12 95
Please insert details as previously notified to Companies House	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	PETER CHARLES
	Surname .	BROWN
	†Date of Birth ation is other than tion, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 2 JANUARY 1996 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbe a DX number a	name, address, r and, if available, and Exchange of anies Houśe should	MRS N S DAWSON 91 WATERWOO ROAD, LONDON

8 XP

SEI

DX number

COMPANIES HOUSE 04/01/96

the person Companies House should

contact if there is any query.

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

0171-975

3222

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh