

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

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	
3	1	1	2	2	0
				0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Christopher Paul

Surname

Rowlands

† Date of Birth

Day		Month		Year	
2	4	1	2	1	9
				5	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

10 Draycott Park #17-07

Post town

Draycott Eight

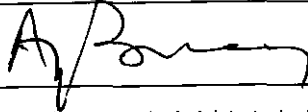
County / Region

Postcode

259405

Country

Singapore

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6/3/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

16 Palace Street, London, SW1E 5JD

Tel 020 7975 3228

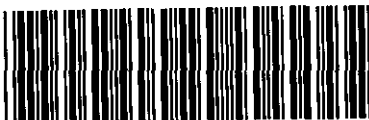
DX number

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**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



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07/03/2007
COMPANIES HOUSE

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