

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03918901

Company Name in full

BAIN CAPITAL LTD.

Date of termination of appointment

Day Month Year
0 2 0 2 2 0 0 4

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gregory Michael

Surname

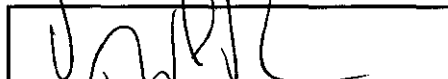
Benson

† Date of Birth

Day Month Year
1 5 0 7 1 9 5 4

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

Signed



Date

2.2.2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Kirkland & Ellis

Tower 42, 25 Old Broad Street, London, EC2N 1HQ

Tel 020 7816 8700

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



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COMPANIES HOUSE

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11/02/04