

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

Company Number

3918901

Company Name in full

BAIN CAPITAL LIMITED

Date of termination of appointment

Day Month Year
218 012 2101010

as director



as secretary



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

NAME

*Style/Title

HR

*Honours etc.

NIA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PHILIP J

Surname

MOCLAIR

†Date of Birth

Day Month Year
218 017 1191210

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

Signed

Philip Moclair

Date

28/2/2000

(**serving ~~director~~ secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

SLAUGHTER AND MAY, 35 BASINGHALL
STREET, LONDON EC2V 5DB
REF: CPIS/A2G Tel 0171-600-1200
DX number 11 DX exchange LD



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**

Form revised September 1999