

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

397156

Company Name in full

3i plc

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 0 8 | 0 2 | 2 0 0 2 |

as director

☒

as secretary

☐

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)

Hamish Hector Lawrence

Surname

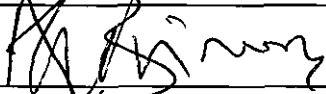
Ross

†Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 2 4 | 0 3 | 1 9 5 2 |

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

Signed



Date

08/02/2002

* 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.

(**serving director / secretary / administrator / administrative receiver / receiver / liquidator / receiver / receiver)

| | |
|---|-------------|
| Jilly White | |
| 3i plc, 91 Waterloo Road, London, SE1 8XP | |
| Tel 0207 975 3266 | |
| 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