

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 as director		Day Month Year
		2 1 1 0 1 7 2 1 0 1 0 1 3 Please mark the appropriate box. If terminating
		x as secretary 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)	David Denis
	Surname	Barry
	†Date of Birth	Day Month Year  [1_170_1811_9_15_14]

Si	ar	ned

- \* 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.



Form revised 1999

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09/08/03	<b>'</b> .

A serving director, secretary etc must sig	n the form below.

Inn. Egersin	new Date 04/08/2003
**serving director/ XXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Jilly White, Group Secretar	riat, 3i plc
91 Waterloo Road, London	n, Sel 8XP
	Tel 0207 975 3266
DX number	DX exchange
Man you have completed a	and alamad the form places and it to the

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

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

for companies registered in Scotland DX 235 Edinburgh