



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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
23	07	2001

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)

ALAN BROWNING

Surname

MACKEY

†Date of Birth

Day	Month	Year
09	06	1962

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

Signed

Gordon Fleckman

Date

31-07-01

* 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.

3i PLC

91 WATERLOO ROAD

LONDON SE1 8XP Tel 020 7 928 3131

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



This

A28
COMPANIES HOUSE

0640
02/08/01