

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

3 1 0 7 2 1 0 1 0 1 3

as director

X

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)

Richard Anthony

Surname

Kilner

†Date of Birth

Day Month Year

0 1 8 0 1 4 1 1 9 1 5 1 6

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

Signed



Date

04/08/2003

* 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 / XXXXX XXXXXXX XXXXXXX XXXXX XXXXXXX XXXXX XXXXX)

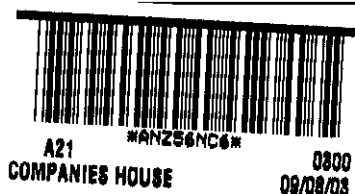
Jilly White, Group Secretariat, 3i plc

91 Waterloo Road, London, Se1 8XP

Tel 0207 975 3266

DX number

DX exchange



Form revised 1999

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh