

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

397156

Company Name in full

3i plc

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 0 | 3 | 2 | 0 | 0 | 9 |

as director

☒

as secretary

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

* Style / Title

Ms

* Honours etc

*Please insert details as previously notified to Companies House.***Forename(s)**

Denise Rosemary

Surname

Collis

† **Date of Birth**

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 1 | 0 | 9 | 1 | 9 | 5 | 7 |

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

11/03/09

* 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.*

Group Secretariat, 3i Group, 16 Palace Street,

London, SW1E 5JD

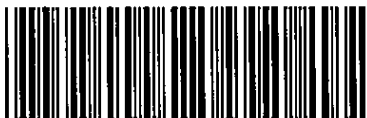
Tel

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**

THURSDAY



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A04

12/03/2009

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COMPANIES HOUSE