

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number Company Name in full		397156
		3i plc
Date of termination	n of appointment as director	Day Month Year 3_1_10_1_72_1_0_1_0_1_3 Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Douwe
oreviously notified to	Surname	Cosijn
Companies House.	†Date of Birth	Day Month Year 1 1 2 0 5 1 9 6 4

•	voluntary	details.
	Charles and	I

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

Δ	eaning	director	secretary etc must sign the form below	N
м	Servinu	airector.	Secretary etc must sign the form below	N.

un Gudu	Date 04/08/2003				
(**serving director / :XXXX)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Jilly White, Group Secre	stariat, 3i plc				
91 Waterloo Road, Lond	don, 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

[†] Directors only.

^{**}Delete as appropriate