

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
31	07	2003

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)

Timothy Peter

Surname

Simpson

†Date of Birth

Day	Month	Year
17	10	1964

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

Signed



Date

04/08/2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

(\*\*serving director / XXXXX XXXXXXX XXXXXXX XXXX XXXXXXX XXXXX XXXXX)

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.

Jilly White, Group Secretariat, 3i plc

91 Waterloo Road, London, 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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A21  
COMPANIES HOUSE

0294  
09/08/03