

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))

		o. particular (400 : 0111 2000))
Co	mpany Number	397156
Company Name in full		3i plc
		Day Month Year
Date of termination of appointment		2 18 0 1 2 2 10 1 0 1 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	John
previously notified to	Surname	Davies
Companies House.	†Date of Birth	Day Month Year  1   2   0   7   119   4   6



Signed

*	Voluntary	details.
---	-----------	----------

\*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.



COMPANIES HOUSE Form revised 1999

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

Marin	roy
	(

Date

28/02/2002

(\*\*serving dikelejő//secretary / adkitkújárjájók/jadkitkújárjájók jegyéjkéjók rekélésk jájájájáják/jejhéjkéjá X

Jilly White			
3i plc, 91 Waterloo	Road, London	n, SE1 8XP	
	Tel	020 7975 3266 Ref:3i plc	
DX number	DX e	xchange	

Mhen 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 ior companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.