



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

397156

3i plc

Day Month Year

2	1	8	0	1	2	2	0	0	2
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X

as secretary

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

***Style / Title**

Mr

*Honours etc

Forename(s)

John

Surname

Davies

†Date of Birth

Day Month Year

1	2	0	7	1	9	4	6
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A serving director, secretary etc must sign the form below.

Signed

Date 28/02/2002

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(**serving director / secretary / administrator / administrative receiver / receiver / receiver in
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Jilly White

3i plc, 91 Waterloo Road, London, SE1 8XP

Tel 020 7975 3266 Ref:3i plc

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

DX 235 Edinburgh

10/99



A01
COMPANIES HOUSE

0831
18/09/02

Form revised 1999