

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2591431

Company Name in full

3i Holdings plc



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

0 8 0 9 9 9

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is 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)

Martin Michael

Surname

Gagen

†Date of Birth

Day Month Year

0 9 1 2 5 5

If cessation is other than  
resignation, please state reason

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

Signed

Date

09/09/1999

\* Voluntary details.

† Directors only.

(by a 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

Alan Shedden, 3i plc

91 Waterloo Road, London

SE1 8XP

Tel 0171 928 3131 Ref:

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 CF4 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

