



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2591431

Company Name in full

3i HOLDINGS PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 12 98

Name

*Style / Title

-

*Honours etc

-

Forename(s)

MARTIN MICHAEL

Surname

GAGEN

Day Month Year

† Date of Birth

09 12 55

Change of name (enter new name) Forename(s)

-

Surname

-

Change of usual residential address

(enter new address)

FROBISHER HOUSE, DOLPHIN SQUARE

Post town

LONDON

County / Region

Postcode

SW1V 3LX

Country

Other change

(please specify)

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

Signed

[Signature]

Date

24.12.98

* 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.

3i PLC, 91 WATERLOO ROAD

LONDON SE1 8XP

Tel 0171-975-3271

DX number

DX exchange



KLO *KAVQTCEY* 2517
COMPANIES HOUSE 24/12/98

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