Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c))

Company Numbe

3172468

Company Name in full

3i 96 Partners Nominees Limited



Resignation form

Date of resignation

Day Month Year 0 8 09 99

Month

12

Resignation as director

X as secretary

Martin Michael

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Gagen

Day

09

*Honours etc

Please insert

Forename(s)

details as

previously

notified to

Companies House.

Surname

†Date of Birth

Year 5 5

If cessation is other than resignation, please state reason

Signed

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

AUTHORISED SIGNATURY

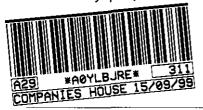
Date

09/09/1999

* Voluntary details.

† Directors only.

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



(by a serving-director.) secretary / administrator / administrative receiver / receiver manager / receiver

Alan Shedden, 3i plc 91 Waterloo Road, London SEI 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh