

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

3172468

Company Name in full

3i 96 Partners Nominees Limited



* 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

X

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

f. c. Murphy
AUTHORISED SIGNATORY

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

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

