

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	3809756
Company Name in full	3i EF3 GPB Limited
Date of termination of appointment as director NAME *Style / Title Please insert Forename(s) details as previously notified to Companies House.	Day Month Year 1 3 0 1 2 0 0 6 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Mr *Honours etc Michael James Queen Day Month Year
†Date of Birth	2 7 0 9 1 9 6 1
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Date /3/1/2006 /3/1/200
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.	PROUP SECRETARIAT 91 HATERLOO ROND, LONDON, SEI &XP Tel 020 7975 3414 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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20/01/2006

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh