

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in type or in bold black capitals	• •	change of particulars (use F	OI
CHFP055	Company Number	3830059	

Company Name in full CDC Emerging Markets Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		0 2	0 6	2 0 0 0		
			✓ 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)	Watking				
		Surname					
			Day	Month	Year		
		†Date of birth	1 5	1 2	1 9 4 6		
If cessa	ation is othe	er than		-			

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

Signed

Date

(** by a serving disector / secretary / administrator / administrative

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

resignation, please state reason



<Insert Presentor Details Here> PATRICIA P. W. LAMB **Assistant Group Secretary**

> CDC Group plc One Bessborough Gardens London SWIV 2JQ Tel: +44 (0)20 7828 4488

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only

^{**} Delete as appropriate.