



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3830059

Company Name in full CDC Emerging Markets Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

0 2 0 6 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Patricia Paik Wan

Surname

Lamb

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Dene Lodge

38 Western Road

Post town

Poole

Postcode

BH13 6EU

County / Region

Dorset

Country

England

† Nationality

British

†Business
occupation

Assistant Group Secretary

† Other directorships
(additional space overleaf)

I consent to act as ~~** director~~ / secretary of the above named company

Consent Signature

Patricia Lamb

Date

26/5/00

A director, secretary etc must sign the form below.

Signed

Patricia Lamb

Date

2/6/00

(**a 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

<Insert Presenter Details Here>

PATRICIA P. W. LAMB
Assistant Group Secretary

CDC Group plc
One Bessborough Gardens
London SW1V 2JQ
Tel: +44 (0)20 7828 4488



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

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