



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	Day	Month	Year
0	2	0	6	2	0
2	0	0	0	2	1
0	0	0	0	9	5
0	0	0	0	4	4

†Date of
Birth

Appointment as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard George

Surname

Laing

Previous
Forename(s)

Previous
Surname

Usual residential
address

Great Lywood Farmhouse,
Lindfield Road,
Ardingly

Post town

Postcode RH17 6SW

County / Region

West Sussex

Country England

† Nationality

British

†Business
occupation

Chartered
Accountant/Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

Date

2/6/00

A director, secretary etc must sign the form below.

Signed

Date

2/6/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Company Number**3830059**

† Directors only.

† Other directorships

Current Directorships for Mr Richard George Laing**CDC Asset Management Limited****CDC Capital Partners Limited****CDC Equity Partners Limited****CDC Funds Management Limited****CDC Limited****CDC Overseas Holdings Limited****CDC Venture Capital Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other directorships

Company Name in full : CDC EMERGING MARKETS LIMITED
Company No: 3830059

Past directorships for Richard George LAING

Andros One Limited (Dissolved)
 Anglo-Swiss Engineering Limited (Dissolved)
 Bradbury Wilkinson and Company Limited
 Bradbury Wilkinson Holdings Limited
 Bradbury Wilkinson Trustee Company Limited (In liquidation)
 Brandt International UK Limited (Dissolved)
 Burnhill Risk Management Company Limited (Dissolved)
 Camelot Group plc
 CISL Limited
 DAQ Electronics Inc (USA)
 De La rue (Sverige) AB (Sweden)
 De La Rue Card Technology Limited (In liquidation)
 De La Rue Financial Management (1992) Limited (Dissolved)
 De La Rue Giori S.A. (Switzerland)
 De La Rue Holdings plc
 De La Rue Holographics Limited (In Liquidation)
 De La Rue Identity Systems Limited (In liquidation)
 De La Rue International Limited
 De La Rue Investments Limited
 De La Rue Monthly Pension Scheme Trustee Limited (Dissolved)
 De La Rue Overseas Limited
 De La Rue Payment Services Limited
 De La Rue Pension Investments Limited (Dissolved)
 De La Rue Property Limited
 De La Rue Scandinavia Limited
 De La Rue Security Limited (Dissolved) De La Rue Systems Limited (In liquidation)
 Federated Banknote Printing Company Limited (Dissolved)
 Fidcom Systems Limited
 Fortronic Technology Holdings Limited (In liquidation)
 Harrison & Sons (High Wycombe) Limited (Dissolved)
 Harrison & Sons Limited
 Inter Innovation International Limited (Dissolved)
 Inter Innovation Limited (In liquidation)
 Jewell Filter Company Limited (Dissolved)
 Kay Engineers Pension Trustees Limited (Dissolved)
 MB-Clarke Limited (In liquidation)
 Microsell systems Limited (Dissolved)
 Platoon Four Limited (In liquidation)
 Platoon Three Limited (Dissolved)

Other directorships

Company Name in full : CDC EMERGING MARKETS LIMITED
Company No: 3830059

Past directorships for Richard George LAING

Platoon Two Limited (In liquidation)
Portals (Bathford) Limited
Portals Group plc
Portals Holdings Limited
Portals Investments Limited (Dissolved)
Portals Limited
Portals Papermaking Limited (Dissolved)
Portals Property Limited
The Burnhill Insurance Company Limited (Guernsey)
The De La Rue Company (Jersey) Limited (Liquidated)
The De La Rue Finance Company Limited (Dissolved)
Verbass Limited
Remsdaq Limited