



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 3830059

Company Name in full CDC Emerging Markets Limited

# 288b

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

### Resignation form

Date of resignation

Day	Month	Year
02	06	2000

Resignation as director

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)

Peter Graham

Surname

Howell

†Date of birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Patricia P. W. Lamb*

Date

2/6/07

(\*\* by a serving ~~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 4480



A15  
COMPANIES HOUSE

0200  
08/06/00

Form revised July 1998

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**