

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3830059

Company Name in full

CDC Emerging Markets Limited

Date of termination of appointment

Day	Month	Year
24	05	2004

as director

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Paul William

Surname

Owers

Please insert details as previously notified to Companies House.

† **Date of Birth**

Day	Month	Year
04	06	1963

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

Signed

Paul Owers

Date

24/5/04

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

* Voluntary details.

† Directors only.

** 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.

4th Floor, 6 Duke Street, London, SW1Y 6BN

Tel

DX number

DX exchange



A34
COMPANIES HOUSE

ACLHEUMJ
Q342
02/06/04

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