

## 288b

## **RESIGNATION** of 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

	•		
CHFP055		Company	Numbe

Company Name in full

**CDC Emerging Markets Limited** 

3830059

Resignation form			Day	Mor	nth	١	⁄ear			
	Date	e of resignation	0   2	0	6	2 0	. 0	0		
	Resignation as director		✓ as secretary					tary	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)	Robert Francis Thomas							
		Surname	Binyon							
			Day	Мо	nth	`	Year			
		†Date of birth	2 1	0	1	1   9	5	1		
	sation is othe	er than e state reason								

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

Signed

<Insert Presentor Details Here>

Date

PATRICIA P. W. LAMB

Assistant Group Secretary

CDC Group pic

One Bessborough Gardens

London \$W1V 2JQ Tel: +44 (0)20 7828 4.

(\*\* by a serving director / secretary / administrator / administrative receiver / 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



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

Form revised July 1998

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.