Blueprint 2000
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 24 Month 05 Year 2004

† Date of Birth: Day 02 Month 06 Year 1953

Appointment as director: X as secretary: X

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

NAME

* Style / Title:

* Honours etc:

Forename(s): Godfrey Vaughan

Surname: Davies

Previous forename(s):

Previous surname(s):

Usual residential address: 1 Woodridge Close, Haywards Heath

Post town: Sussex

Postcode: RH16 3EP

County / Region:

Country:

† Nationality: British

† Business occupation: Accountant

† Other directorships (additional space next page): See attached schedule

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

Consent signature [signature] **Date** 24/5/04

A director, secretary etc must sign the form below.

Signed [signature] **Date** 24/5/04

(**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.

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

Tel

DX number DX exchange

ACLHFUMK 0341
A34 02/06/04
COMPANIES HOUSE

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

	Company Number	3830059
† Directors only.	† Other directorships	

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.