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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3855059

Company Name in full

CDC LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

10 01 00

Resignation as director

*

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Charles David

Surname

Randell

†Date of Birth

Day Month Year

06 06 1958

If cessation is other than
resignation, please state reason

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

Signed

Charles David Randell

Date

10/01/00

* Voluntary details.
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Slaughter and May

35 Basinghall Street, London, , EC2V 5DB

Tel 0171 600 1200

DX number 11

DX exchange



KLO
COMPANIES HOUSE

0034
12/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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