



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3855059**

Company Name in full **CDC Limited**

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 0

†Date of
Birth

Day Month Year
2 1 1 1 1 9 6 1

Appointment as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Joseph Laurian

Surname

Whitfield

Previous
Forename(s)

Previous
Surname

Usual residential
address

29 Prior Street

Greenwich

Post town

London

Postcode

SE10 8SF

County / Region

Country

England

† Nationality

British

†Business
occupation

Lawyer

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

1.8.2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/8/2000

(**a 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 4488

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A35
COMPANIES HOUSE

0415
03/08/00

2000 年 12 月 1 日
 2000 年 12 月 1 日

Company Number

3855059

† Directors only.

† Other directorships

Current Directorships for Mr Joseph Laurian Whitfield

CDC Asset Management Limited

CDC Capital Partners Limited

CDC Emerging Markets Limited

CDC Equity Partners Limited

CDC Funds Management Limited

CDC Haina (UK) Limited

CDC Overseas Holdings Limited

CDC Venture Capital Limited

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.