



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3855059

Company Name in full CDC Limited

# 288a

## 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 0	Month 2	Year 06	Day 2	Month 0	Year 00	†Date of Birth	Day 2	Month 1	Year 10	Day 1	Month 0	Year 19	Day 5	Month 3
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr						*Honours etc								
Forename(s)	Peter Graham														
Surname	Howell														
Previous Forename(s)															
Previous Surname															
Usual residential address	76, Kings Road, Wimbledon														
Post town	London						Postcode	SW19 8QW							
County / Region							Country	England							
† Nationality	British						†Business occupation	General Counsel & Group Secretary							
† Other directorships (additional space overleaf)	see attached list														

Consent Signature

Date 2/6/00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date 2/6/00

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

A director, secretary etc must sign the form below.

(\*\*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 Beesborough Gardens  
London SW1V 2JQ  
Tel: +44 (0)20 7828 4488



A15  
COMPANIES HOUSE

0186  
08/06/00

Form revised July 1998

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

**Company Name: CDC Limited**  
**Company Number: 3855059**

**Current directorships for Mr Peter Graham Howell**

CDC Emerging Markets Limited  
CDC Asset Management Limited  
CDC Equity Partners Limited  
CDC Capital Partners Limited  
CDC Funds Management Limited  
CDC Overseas Holdings Limited  
CDC Venture Capital Limited  
Business Travel International Limited  
Eurocentre (Travel) Limited  
Wilson Albany Limited  
Chancellors Mortgage & Insurance Services Limited  
Travel International Limited  
Minster Counsellors Limited  
Worldmark Travel Limited  
Quotecheck Limited  
Your Leisure Limited  
Rennie Hogg Ships Agents Limited  
Hogg Robinson (Transport and Financial Services) Dormants Limited  
Hogg Robinson Corporate Holdings Limited  
HT General Agency Limited  
Hogg Robinson International Benefits Limited

**Past directorships for Mr Peter Graham Howell**

S & S Sallingbury Limited  
LSI Graphic Evidence Europe Limited  
HRPS (Dormant) Limited  
Hogg Robinson (GFA) Limited