



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3877777

Company Name in full

CDC GROUP PLC

Date of termination of appointment

Day Month Year
3 0 0 8 2 0 0 2

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment 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)

Joseph Laurian

Surname

Whitfield

†Date of Birth

Day Month Year
| | | | | | |

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

Signed

Patricia P. W. Lamb

Date

12/9/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving ~~director~~ ^{secretary} / 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.

PATRICIA P. W. LAMB
Assistant Group Secretary

Tel

CDC Group plc
One Beaufort Gardens
London SW1V 2JG
Tel: +44 (0)20 7828 4488 Fax: +44 (0)20 7828 6505

DX number

DX exchange

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



A39 *AARFJE6T* 0605
COMPANIES HOUSE 13/09/02

Form revised 1999

100-443887-1000
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 01-12-2011 BY 60322 JAL/STW
REASON: 25X1
2010 RELEASE UNDER E.O. 13526
CDC GROUP INC
1600 CLIFTON BLVD
ROCKVILLE, MD 20850