



Please complete in typescript,  
or in bold black capitals

# 288b

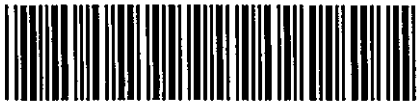
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2226343

Company Name in full

ANZ EMERGING MARKETS CORPORATE FINANCE LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day Month Year  
24 02 99

Resignation as director

☒ as secretary ☐

Please mark the appropriate box. If resignation  
is 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)

RICHARD JOHN

Surname

MARTIN

†Date of Birth


Day Month Year  
24 12 57

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

FOR AND ON BEHALF OF  
A serving director, secretary etc must sign the form below.  
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Signed



Date

24/02/99

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

AUTHORISED SIGNATORY

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.

, LONDON	
Tel	
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, 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