

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

~~2226343~~ 2226343

Company Name in full

ANZ EMERGING MARKETS CORPORATE FINANCE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 02 99

Date of Birth Day Month Year

Appointment form

NAME *Style / Title

Appointment as director ☐ as secretary ☒

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

110 CANNON STREET

Post town

LONDON

Postcode

EC4N 6AR

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

FOR AND ON BEHALF OF

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

24/02/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/2/99

**Please delete as appropriate

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.

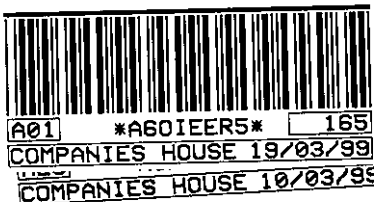
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Tel 0171 648 9000

DX number DX: 58

DX exchange London



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

Company Number

† Directors only.

† Other directorships

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.