

Form reviseu maion 1000

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							
* F288	BD40 *									
Resignatior form	1		Day	Month	Year					
Date of resignation		e of resignation	24	02	99					
	Resignation as director		Х	X as secretary		Ple is	Please mark the appropriate box. If resignate is as a director and secretary mark both boxe			
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Ho	*Honours etc		
		Forename(s)	ALAN LESLIE							
	ıse.	Surname	CRAFT							
		·	Day	Month	Year					
		†Date of Birth	25	09	47					
	ssation is of nation, plea	ther than ase state reason				<del></del>				
· Voluntary details. † Directors only.		Signed	-	7.4	G/		vetes courses s	Date	24/02/99	
			(by a.seru	ing <u>ditector</u> . AUT	Septetary / 2 HORISED SI	Hoministr HATOR	ator <i>i</i> ad <b>utitis</b> trativ I	e receiver / rec	ceiver.manager./receiver)	
Please give the elephone numl a DX number a the person Con contact if there	ber and, if a nd Exchand npanies Ho	available, ge of use should					Tel			
			DX number DX exchange							
A23 COMPAN	*A1NOØEI	1* <u>291</u> 10/03/99	Regis Comp for co Comp	trar of Co panies H mpanies panies H	ompanies ouse, Ci registere	at: own \ed in E Cast	Way, Cardiffingland and Vile Terrace, I	, CF4 3UZ Vales c	or	