



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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAME DOUGLAS

Surname

MILLER

†Date of Birth

Day Month Year

18 09 48

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

J. Douglas

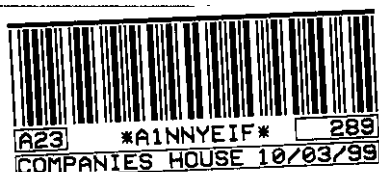
Date

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.



† 0311 revised March 1995

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