



Please complete in typescript,
or in bold black capitals

288b

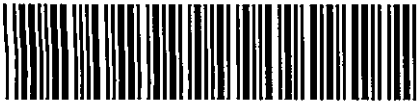
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

X

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)

GARETH WILLIAM

Surname

CAMPBELL

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF

Authorised signatories must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

24/02/99

(by a ~~director~~ 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.



Form revised March 1999

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