

288a

APPOINTMENT of director or secretary

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

Company Number 170463

Company Name in full INTERCAPITAL EUROPE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 02 99

 †Date of Birth Day Month Year 30 05 55

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL ALAN

Surname

SPENCER

Previous Forename(s)

Previous Surname

Usual residential address

TUNSTALL HALL

TUNSTALL

Post town

WOODBIDGE

Postcode

IP12 2JL

County / Region

SUFFOLK

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

CHAIRMAN

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

I consent to act as ** director / secretary of the above named company

Date

1.2.99

A director, secretary etc must sign the form below.

Signed

K M Lorenzen

Date

3.2.99

** Please delete as appropriate

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

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

K M Lorenzen
 Intercapital Plc
 Sherborne House
 119 Cannon Street
 London EC4N 5AT

C



When you have completed and signed the form please send it to
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

170463

† Directors only.

† Other directorships

Current Directorships for MICHAEL ALAN SPENCER

ALPHA BROKERS (METALS) HOLDINGS LIMITED

ALPHA BROKERS (METALS) LIMITED

CITY INDEX (HOLDINGS) LIMITED

CITY INDEX LIMITED

CITY INDEX MARKET MAKERS LIMITED

DATA ANALYSIS RISK TECHNOLOGY LIMITED

EUROPEAN DERIVATIVES CLEARING HOUSE LIMITED

INTERCAPITAL AVIATION LIMITED

INTERCAPITAL BONDS LIMITED

Intercapital Brokerage Services Limited

INTERCAPITAL BROKERS LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED

INTERCAPITAL DEBT TRADING LIMITED

INTERCAPITAL DERIVATIVE SERVICES LIMITED

INTERCAPITAL EQUITY DERIVATIVES LIMITED

INTERCAPITAL GROUP LIMITED

INTERCAPITAL SECURITIES LIMITED

MIRROR IMAGE RESTAURANTS PLC

MOVING IMAGE RESTAURANTS PLC

ON-LINE FINANCE HOLDINGS LIMITED

ON-LINE HOLDINGS LIMITED

THE WEEKEND CITY PRESS REVIEW LIMITED

VALARIE CHITTY SERVICES LIMITED

VOLTAPALM LIMITED

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.