



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 500777

Company Name in full Garban Securities Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 2 2 0 0 0

†Date of Birth
Day Month Year
3 0 0 5 1 9 5 5

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ALAN

Surname

SPENCER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

TUNSTALL HALL, TUNSTALL

Post town

WOODBIDGE

Postcode

IP12 2JL

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22.2.00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.2.00.

(** 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.

JEANETTE EGGLETON, ADELAIDE HOUSE, LONDON BRIDGE, LONDON, EC4R 9HN

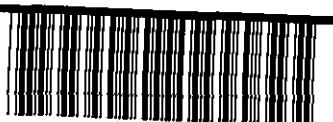
Tel 0171 578 1113

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

A09
COMPANIES HOUSE*A1U4SOH7*
0438
03/03/00

Company Number 500777

† Directors only.

† Other directorships

ALPHA BROKERS (METALS) HOLDINGS LIMITED

BLUE SQUARE (DTV) LIMITED

BLUE SQUARE LIMITED

CITY INDEX (HOLDINGS) LIMITED

CITY INDEX LIMITED

CITY INDEX MARKET MAKERS LIMITED

DATA ANALYSIS RISK TECHNOLOGY LIMITED

DELTA CLEARING CORP - (THIS IS A GROUP COMPANY)

EUROPEAN DERIVATIVES CLEARING HOUSE LIMITED

GARBAN-INTERCAPITAL MANAGEMENT SERVICES LIMITED

GARBAN-INTERCAPITAL METALS LIMITED

GARBAN-INTERCAPITAL PLC

INTERCAPITAL AVIATION LIMITED

INTERCAPITAL BONDS LIMITED

INTERCAPITAL BROKERAGE SERVICES LIMITED

INTERCAPITAL BROKERS LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED

INTERCAPITAL DEBT TRADING LIMITED

INTERCAPITAL DERIVATIVES SERVICES LIMITED

INTERCAPITAL EQUITY DERIVATIVES 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.

Company Number 500777

† Directors only.

† Other directorships

INTERCAPITAL EUROPE LIMITED

INTERCAPITAL GROUP LIMITED

INTERCAPITAL PLC

INTERCAPITAL SECURITIES LIMITED

MIRROR IMAGE RESTAURANTS PLC

MOVING IMAGE RESTAURANTS PLC

ON-LINE FINANCE HOLDINGS LIMITED

ON-LINE HOLDINGS LIMITED

SHEFFIELD HAWORTH LIMITED

THE WEEKEND CITY PRESS REVIEW LIMITED

VALERIE CHITTY SERVICES LIMITED

VOLTAPALM LIMITED

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