



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 00977898

Company Name in full GHL Investments Limited

Date of
appointment

Day Month Year
2 3 0 1 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Butler Till Limited

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

County / Region

†Nationality

2 Broadgate

London

Postcode

EC2M 7UR

Country

England

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

D. A. Brehan

Date

7 Feb 07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. A. Brehan

Date

7 Feb 07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

code

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

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, CF14 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
or LP - 4 Edinburgh 2



AKQ11MYN

10/02/2007

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COMPANIES HOUSE

SATURDAY

Company Number

00977898

† Directors only.

† Other directorships

Bavensdale Company

Exco 1994 Limited

Exco Securities (1980) Limited

Garban Broking Services Limited

Garban Harlow Resources Limited

Garban Harlow Ueda Limited

Garban Information Systems Limited

Garban Resource Holdings Limited

Garban Securities Holdings (Europe) Limited

Garban-Intercapital America (No. 2) Limited

Garban-Intercapital America (No. 4) Limited

Garban-Intercapital Quest Trustee Limited

Godsell Astley & Pearce (Holdings) Ltd

ICAP (2001) Limited

ICAP International Limited

ICAP US No.1 Limited

Intercapital Brokers Limited

Seagray Fosh Futures Limited

SGF (UK) Limited

Valerie Chitty Services 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.