



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 1423001

Company Name in full Intercapital plc

Appointment form

Date of appointment
Day Month Year
1 4 0 2 2 0 0 0

†Date of Birth
Day Month Year
0 5 0 6 1 9 4 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)

EDWARD CHARLES

Surname

PANK

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

RED BARN FARMHOUSE, SHERNBORNE

Post town

NR. KING'S LYNN

Postcode

PE31 6SB

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X E.C. Pank X

Date

23rd February 2000

A director, secretary etc must sign the form below.

Signed

X E.C. Pank X

Date

23rd February 2000

(** 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

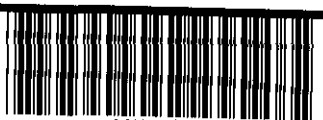
Tel 0171 578 1113

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 *A1U4Z0HE* 0431
COMPANIES HOUSE 03/03/00

Company Number 1423001

† Directors only.

† Other directorships

ASTLEY & PEARCE (CI) LIMITED

ASTLEY & PEARCE (JAPAN) LIMITED

ASTLEY & PEARCE LIMITED

EXCO (MONEYBROKERS) LIMITED

EXCO (TREASURY) LIMITED

EXCO 1994 LIMITED

EXCO BIERBAUM AP LIMITED

EXCO FINANCE LIMITED

EXCO FUTURES (CURRENCY OPTIONS) LTD

EXCO INTERNATIONAL PLC

EXCO LIMITED

EXCO NOMINEES LIMITED

EXCO OVERSEAS LIMITED

EXCO SECURITIES (1980) LIMITED

EXCO SHORECAN/LONDON LIMITED

GARBAN-INTERCAPITAL MANAGEMENT SERVICES LIMITED

GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED

GODSELL ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED

GODSELL ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

GODSELL ASTLEY & PEARCE (HOLDINGS) LTD

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 1423001

† Directors only.

† Other directorships

GODSELL ASTLEY & PEARCE (STERLING) LIMITED

ICAP.COM LIMITED

INTERCAPITAL 1999 LIMITED

MONEY MARKET INFORMATION LIMITED

MUNICIPAL BROKERS LIMITED

THE NOTIFICATION COMPANY LIMITED

WCLK SECURITIES LIMITED

WILLIAMS, COOKE, LOTT & KISSACK LIMITED

XCO LIMITED

ZEDCO LIMITED

ZEECO LIMITED

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