



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
2 8 0 7 1 9 5 8

Appointment as director ☒ 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)

JAMES NEILSON

Surname

PETTIGREW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 PARK AVENUE SOUTH

Post town

HARPENDEN

Postcode

AL5 2EA

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR (FINANCE)

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23.2.00

A director, secretary etc must sign the form below.

Signed

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 *A1U4Y0HD* 0432
COMPANIES HOUSE 03/03/00

Form revised July 1998

Company Number 1423001

† Directors only.

† Other directorships

20 DOUGLAS ROAD MANAGEMENT LTD

ALDGATE US INVESTMENTS

B.V.F. (UNDERWRITING MANAGEMENT) LTD

BEVINGTON VAIZEY & FOSTER LTD

CROWN COURT TRUST LTD

CRUISELOOK LTD

DIGITSUPER LTD

EXOTIX LIMITED

GARBAN BROKING HOLDINGS (EUROPE) LIMITED

GARBAN BROKING SERVICES LIMITED

GARBAN EUROPE LIMITED

GARBAN GILTS LIMITED

GARBAN GROUP HOLDINGS LIMITED

GARBAN HARLOW RESOURCES LIMITED

GARBAN HARLOW UEDA LIMITED

GARBAN HOLDINGS LIMITED

GARBAN INFORMATION SYSTEMS LIMITED

GARBAN INTERNATIONAL

GARBAN RESOURCE HOLDINGS LIMITED

GARBAN RESOURCES 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 1423001

† Directors only.

† Other directorships

GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED

GARBAN SECURITIES LIMITED

GARBAN-INTERCAPITAL METALS LIMITED

GARBAN-INTERCAPITAL PLC

GARBAN-INTERCAPITAL WCLK LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED

INTERCAPITAL EQUITY DERIVATIVES LIMITED

INTERCAPITAL EUROPE LIMITED

INTERCAPITAL SECURITIES LIMITED

JAMES WIGHAM POLAND INTERNATIONAL LTD

R.W.GIBBON & SON (UNDERWRITING AGENCIES) LTD

REGIS AGENCIES LTD

RHONE LTD

RIVERS GROUP LTD

SEDGWICK ALPHA LTD

SEDGWICK FINANCE PLC

SEDGWICK GAMMA LTD

SEDGWICK GROUP NOMINEES LTD

SEDGWICK GROUP PENSION SCHEME TRUSTEE LTD

SEDGWICK GROUP PROPERTIES & SERVICES 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

SEDGWICK INSURANCE STRATEGY GROUP LTD

SEDGWICK LAMDA LTD

SEDGWICK OMEGA LTD

SEDGWICK OVERSEAS GROUP LTD

SEDGWICK OVERSEAS INVESTMENTS LTD

SEDGWICK OVERSEAS LTD

SEDGWICK THETA 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.