



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 1691432

Company Name in full MKI Securities International Limited

Appointment form

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

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

MISS

*Honours etc

Forename(s)

HELEN FRANCES

Surname

BROOMFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 VINCENT CLOSE, HAINAULT

Post town

ILFORD

Postcode

IG6 2SZ

County / Region

ESSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Helen Broomfield

Date

4/12/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

E.C. Park

Date

4/12/00

(** 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.

HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR

Tel 020 7463 4388

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



A10
COMPANIES HOUSE

0300
21/12/00

Company Number 1691432

† Directors only. † Other directorships

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.

SCHEDULE A

HELEN FRANCES BROOMFIELD APPOINTMENTS		
4.12.00.		
Form 288a		
Company Name	Number	Appointed as
Alpha Brokers (Metals) Holdings Ltd	3106396	Secretary
Astley & Pearce (Japan) Ltd	1340141	Secretary
Astley & Pearce Ltd	858833	Secretary
BHU (No. 1) Ltd	1138635	Secretary
Butler Asset Finance Ltd	1589706	Secretary
Butler Securities Ltd	1901473	Secretary
Butler Securities Nominees Ltd	848741	Secretary
Exco (Moneybrokers) Ltd	188986	Secretary
Exco (Treasury) Ltd	2589391	Secretary
Exco 1994 Ltd	2934143	Secretary
Exco Finance Ltd	1401126	Secretary
Exco International plc	1280742	Secretary
Exco Ltd	3643164	Secretary
Exco Nominees Ltd	2045447	Secretary
Exco Overseas Ltd	1220459	Secretary
Exco Securities (1980) Ltd	1470183	Secretary
Exotix Ltd	2056541	Secretary
Garban Asia Pacific Ltd	3010060	Secretary
Garban Broking Holdings (Europe) Ltd	2512589	Secretary
Garban Broking Services Ltd	1184903	Secretary
Garban Equities Ltd	2157458	Secretary
Garban Europe Ltd	2512915	Secretary
Garban Gilts Ltd	1895843	Secretary
Garban Harlow Resources Ltd	1224434	Secretary
Garban Harlow Ueda Ltd	1820143	Secretary
Garban Holdings Ltd	3136860	Secretary
Garban Information Systems Ltd	1123401	Secretary
Garban International	1895476	Secretary
Garban Nominees Ltd	579429	Secretary
Garban Resources Ltd	2093146	Secretary
Garban Securities Holdings (Europe) Ltd	628910	Secretary
Garban Securities Ltd	500777	Secretary
Garban-Intercapital Management Services Ltd	2189561	Secretary
Garban-Intercapital Metals Ltd	3076492	Secretary
Garban-Intercapital Quest Trustee Ltd	3765744	Secretary
Garban-Intercapital WCLK Ltd	1852009	Secretary
GHL Investments Ltd	977898	Secretary
Godsell Astley & Pearce (Capital Markets) Ltd	2495251	Secretary
Godsell Astley & Pearce (Currency Options) Ltd	2437447	Secretary
Godsell Astley & Pearce (Foreign Exchange) Ltd	1777292	Secretary
Godsell Astley & Pearce (Holdings) Ltd	1438662	Secretary
Godsell Astley & Pearce (Sterling) Ltd	1044725	Secretary
Guy Butler (International) Ltd	736698	Secretary
Harlow Ueda Savage Ltd	1823417	Secretary
Icap.com limited	1631050	Secretary
Intercapital 1999 Ltd	3771111	Secretary

Intercapital Brokers Ltd	2788774	Secretary
Intercapital Commodity Swaps Ltd	2553782	Secretary
Intercapital Currency Options Ltd	4008668	Secretary
Intercapital Equity Derivatives Ltd	2645715	Secretary
Intercapital Europe Ltd	170463	Secretary
Intercapital Securities Ltd	2601422	Secretary
Long Till & Colvin Ltd	2512944	Secretary
MKI Securities Int Ltd	1691432	Secretary
Money & Bonds Ltd	3430852	Secretary
Municipal Brokers Ltd	1648295	Secretary
Seagray Fosh Futures Ltd	02349802	Secretary
SGF (UK) Ltd	02915908	Secretary
SGF Ltd	02888438	Secretary
Valerie Chitty Services Ltd	3106384	Secretary
WCLK Securities Ltd	2295595	Secretary
Williams, Cooks, Lott & Kissack Ltd	1983606	Secretary
XCO Ltd	2652407	Secretary
Zedco Ltd	3258714	Secretary
ZEECO Ltd	1631051	Secretary