



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1761813

Company Name in full City Index Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	2	0	5	2	0
0	2	0	0	2	1

Appointment as director

☒

as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Declan Pius

Surname

Kelly

Previous Forename(s)

Previous Surname

Usual residential address

44 Lyndale Avenue

Childs Hill

Post town

London

Postcode

NW2 2QA

County / Region

Country

† Nationality

Irish

† Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/5/02

A director, secretary etc must sign the form below.

Signed

Date

8/5/02

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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

Company Secretary  
Intercapital Private Group Limited  
Park House  
16 Finsbury Circus  
London  
EC2M 7PQ



LD5  
COMPANIES HOUSE

0276  
17/05/02

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**

**Company Number****1761813**

† Directors only.

† Other directorships

**Current Directorships for Declan Pius Kelly****Blue Square Interactive Development Limited****Blue Square Limited****City Index (Holdings) Limited****ICAP plc****Intercapital Brokerage Services Limited****Intercapital Private Group 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.

**Past Directorships for Declan Pius Kelly****Cytomation Inc (30-Jun-2000)****Garban Information Systems Limited (28-Jan-2002)****Garban Intercapital Management Services Limited (02-Apr-2001)****Harlow (London) Limited (02-Apr-2001)****icap.com limited (02-Apr-2001)****Intercapital Currency Options Limited (02-Apr-2001)****Intercapital Plc (02-Apr-2001)****Landmetic Investments Limited (15-Sep-1998)****TFS-ICAP Limited (02-Apr-2001)****The notification Company Limited (18-Jan-2000)****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.