



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 1852009

Company Name in full Garban-Intercapital WCLK Limited

## Appointment form

Date of appointment  
Day Month Year  
0 1 0 8 2 0 0 1

†Date of Birth  
Day Month Year  
1 0 1 1 1 9 4 7

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)

DAVID

Surname

GELBER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 CLORANE GARDENS

Post town

LONDON

Postcode

NW3 7IR

County / Region

Country

ENGLAND

†Nationality

CANADA

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1/8/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Helen Broomfield*

Date

1/8/01

(\*\* 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



A32  
COMPANIES HOUSE

0825  
21/08/01

**Company Number** 1852009

† Directors only.

† Other directorships

BETDIRECT LIMITED

BETONLINE LIMITED

BONDWEB LIMITED

CAMBRIDGE FINANCIAL PRODUCTS LIMITED (06/03/1997)

DART (N.I.) LIMITED

EQUITYWEB LIMITED

EUROPEAN DERIVATIVES CLEARING CO LIMITED

EUROPEAN DERIVATIVES CLEARING HOUSE LIMITED

EXCO INTERNATIONAL PLC

EXCO OVERSEAS LIMITED

EXOTIX LIMITED

FINISCO LIMITED

FIRST FRONT PLC

GARBAN GROUP HOLDINGS LIMITED

GARBAN INTERNATIONAL

GARBAN SECURITIES LIMITED

GARBAN-INTERCAPITAL (2001) LIMITED

GARBAN-INTERCAPITAL MANAGEMENT SERVICES LIMITED

GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED

GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) 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** 1852009

† Directors only.

† Other directorships

GARBAN-INTERCAPITAL US INVESTMENTS (NO 2) LIMITED

GUY BUTLER LIMITED

ICAP PLC

INTERCAPITAL BROKERAGE SERVICES LIMITED

INTERCAPITAL BROKERS LIMITED

INTERCAPITAL CLEARING LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED (01/08/2001)

INTERCAPITAL CURRENCY OPTIONS LIMITED

INTERCAPITAL DERIVATIVE SERVICES LIMITED

INTERCAPITAL EUROPE LIMITED

INTERCAPITAL GROUP LIMITED

INTERCAPITAL PLC

INTERNATIONAL DERIVATIVES CLEARING HOUSE LIMITED

INVESTMENT FUND UTILITIES LIMITED

KRUPACO FINANCE (UK) LIMITED

MOTORWAY (PUTNEY) LIMITED

MOTORWAY LIMITED

NICHOLAS VAN DER STEEN LIMITED

NITTAN AP MARSHALLS PTY LIMITED

SECURITYWEB LIMITED

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TRADE PROMOTION TRAVEL LIMITED

ZEDCO LIMITED

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