

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))

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Company Number				009															
(Garban-Intercapital WCLK Limited																		
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form	Appoint	ment as director	^			а	5 56	cretar								ite box / mark		pointme oxes.	nt is
Notes on completio appear on reverse.	NAME n	*Style / Title	MS *Honours etc																
		Forename(s) VANESSA ELAINE																	
		Surname	CRUV	vys															
								Previous Surname(s)											
	U	TUMBLEWOOD, RODMELL ROAD																	
address Post town County / Region †Nationality			TUNBRIDGE WELLS						Post	code	e TN2 5ST								
			KENT						Со	untry	ENGLAND								
			†Business of						ccup	cupation			ANT	I T					
		ner directorships space overleaf)	SEE CONTINUATION FAGE																
1			I consent to act as ** director / secretary of the ab							abov	ve named company								
	Cons	ent signature	8		7	7						D	ate	,	1.5	∂-6	\mathcal{O}	,	
* Voluntary details, † Directors only.		i c	A director, secretary etc must sign the form below.																
**Delete as appropriat	e	Signed				fagutin "							ate	1.8.00					
		•	(**a.d%)(ector /	secre ———	taly/a	admin	istrator /	administr	rative	receive	r/rec	eiver	mana	ager / i	receive	it)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		JEANETTE EGGLETON, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR																	
the person Con																			
contact if there is any query.			Tel 020 7463 4388																
				DX number DX exchange When you have completed and signed the form please send it to the															
ATZFUTAG				istrar	of (Com	pani	ies at:	n Wav	_			•					0 Car	dif

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0474 23/08/00

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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EXCO 1994 LIMITED

EXCO BIERBAUM AP LIMITED

EXCO NOMINEES LIMITED

EXCO OVERSEAS LIMITED

GARBAN BROKING SERVICES LIMITED

GARBAN EUROPE LIMITED

GARBAN GILTS LIMITED

GARBAN HARLOW UEDA LIMITED

GARBAN SECURITIES LIMITED

GARBAN RESOURCES LIMITED

GARBAN-INTERCAPITAL MANAGEMENT SERVICES LIMITED

GARBAN-INTERCAPITAL METALS LIMITED

GARBAN-INTERCAPITAL QUEST TRUSTEE LIMITED

INTERCAPITAL COMMODITY SWAPS LIMITED

INTERCAPITAL EQUITY DERIVATIVES LIMITED

INTERCAPITAL EUROPE LIMITED

INTERCAPITAL SECURITIES 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.