



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1852009

Company Name in full GARBAN-INTERCAPITAL WCLK LIMITED

Date of appointment  
Day Month Year  
1 5 1 1 1 9 9 9  
†Date of Birth  
Day Month Year  
1 1 0 6 1 9 6 0

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)

GARETH DAVID

Surname

ROBLIN

Previous Forename(s)

Previous Surname

Usual residential address

8 Wood Vale

London

Post town

N10 3DP

Postcode

County / Region

Country

† Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

None

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

Consent Signature

*G. Roblin*

Date

16/11/99

A director, secretary etc must sign the form below.

Signed

*Krista Burwood*

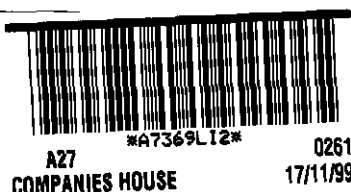
Date

16/11/99

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

KRISTA BURWOOD  
INTERCAPITAL PLC  
SHERBORNE HOUSE  
119 CANNON STREET  
LONDON EC4N 5AT

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



Form revised July 1998

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**

1852009

† Directors only.

† Other directorships

HOFFMAN de VISME FOUNDATION (Registered  
Company Number 2169783)

**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.