

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2011009

Company Name in full

Intercapital Group Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 09 96

† Date of birth Day Month Year
28 05 58

Appointment Form

Appointment as director



as secretary



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

NAME

***Style / Title**

***Honours etc**

Forename(s)

David

Surname

Casterton

Previous Forename(s)

Previous Surname

Usual residential address

10 Waldergrave Park

Strawberry Hill

Post town

Twickenham

Postcode

TW1 4TE

County / Region

Middlesex

Country

† **Nationality**

British

† **Business occupation**

Broker

† **Other directorships**

(See continuation sheet).

Consent Signature

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

Date

12/2/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

6/1/97

** Please delete as appropriate

(**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.

Company Secretary
Intercapital Group Limited
Park House, 16 Finsbury Circus
London EC2M 7DJ



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COMPANIES HOUSE 13/02/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

Intercapital Brokers 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 preceded 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.