

288a

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
04 03 97

† Date of birth Day Month Year
30 01 61

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

MR

*Honours etc

Forename(s)

Declan Pius

Surname

Kelly

Previous
Forename(s)

Previous
Surname

Usual residential
address

22 Fercroft Avenue

Hampstead

Post town

Postcode **NW3 7PH**

County / Region

London

Country

United Kingdom

† Nationality

Irish

† Business occupation

Venture Capitalist

† Other directorships

None

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

Consent Signature

Date

4 March 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

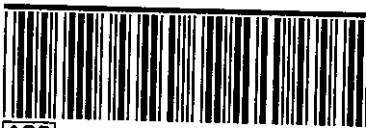
Date

** 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 11/03/97

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**

Company Number

2011009

† Directors only.

† Other directorships

LANDMETIC INVESTMENTS LIMITED

O'BRIENS IRISH SANDWICH SHOPS 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.