



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2524218

Company Name in full Intercapital Debt Trading Limited

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent Signature

Signed

APPOINTMENT of director or secretary

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

Day Month Year Day Month Year
0 6 0 8 2 0 0 4 †Date of Birth 3 0 0 1 1 9 6 1

Appointment as director

as secretary

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

*Honours etc

Declan Pius

Kelly

44 Lyndale Avenue

Childs Hill

London

Postcode NW2 2QA

Country

Irish

†Business
occupation Company Director

(See continuation sheet).

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

Date

10/8/04

A director, secretary etc must sign the form below.

Date

10/8/04

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

Company Secretary
C/O City Index Limited
Moorgate Hall
155 Moorgate
London
EC2M 6XB

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



A50
COMPANIES HOUSE

0437
12/08/04

Company Number**2524218**

† Directors only.

† Other directorships

Current Directorships for Declan Pius Kelly**BINEXX.COM Limited****CI Markets Limited****City Index (Holdings) Limited****City Index Limited****City Index Market Makers Limited****City Index Racing Limited****Finance Index Limited****Intercapital Brokerage Services Limited****Intercapital Clearing Limited****Intercapital Private Group Limited****Sportsline Limited****Spreadbet Limited****Past Directorships for Declan Pius Kelly****Blue Square Interactive Development Limited (27-Jan-2003)****Blue Square Limited (27-Jan-2003)****Cytomation Inc (30-Jun-2000)****Garban Information Systems Limited (28-Jan-2002)****Garban Intercapital Management Services Limited (02-Apr-2001)****Harlow (London) Limited (02-Apr-2001)****ICAP plc (22-Jan-2003)****icap.com limited (02-Apr-2001)****Intercapital Currency Options Limited (02-Apr-2001)****Intercapital Plc (02-Apr-2001)****TFS-ICAP Limited (02-Apr-2001)****The notification Company Limited (18-Jan-2000)****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.