



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02524218

Company Name in full

INTERCAPITAL DEBT TRADING LIMITED

Date of
appointment

Day Month Year
0 7 0 1 2 0 0 9

†Date of
Birth

Day Month Year
1 3 0 2 1 9 7 5

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW THOMAS YARDLEY

Surname

WREFORD

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 9, 74-84 BANNER STREET

Post town

LONDON

Postcode

EC1Y 8JU

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

IPGL LTD, IPGL TRADING LIMITED, IPGL VENTURES LTD, EXOTIX

Consent signature

[Signature]

Date

7.1.09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.1.09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

MACFARLANES LLP (22A/584743)	
20 CURSITOR STREET	
LONDON	Tel 0207 831 9222
EC4A 1LT	
DX number 138	DX exchange London Chancery Lane

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
or LP - 4 Edinburgh 2



LC46P6IK

LD3

14/01/2009

105

COMPANIES HOUSE

WEDNESDAY

Company Number

02524218

† Directors only.

† Other directorships

HOLDINGS (BRAZIL) LTD, EXOTIX HOLDINGS (LATIN AMERICA) LTD,

EXOTIX (FM) LTD, IPGL FUND SERVICES LTD, INSPARO ASSET

MANAGEMENT LTD, IPGL PROPERTY FUNDS LTD, RI3K LTD

PROBABILITY PLC

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.