



BLUEPRINT
Company Secretary

288a

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

Company Number 3607059

Company Name in full Intercapital Brokerage Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 13 Month 08 Year 98 †Date of Birth Day 30 Month 05 Year 55

Appointment form

Notes on completion
appear on reverse.

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)

Michael Alan

Surname

Spencer

Previous
Forename(s)

Previous
Surname

Usual residential
address

Tunstall Hall

Tunstall

Post town

Woodbridge

Postcode

IP12 2JL

County / Region

Suffolk

Country

United Kingdom

† Nationality

British

† Business
occupation

Chairman

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13/8/98

A director, secretary etc must sign the form below.

Signed

Date

13/8/98

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

<Insert Presenter Details Here>

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



A18 *A4JPL95L* 254
COMPANIES HOUSE 29/08/98

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

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† Directors only.

† Other directorships

Current Directorships for Mr. Michael Alan Spencer

Betdirect Limited

Betonline Limited

BondWeb Limited

City Index (Holdings) Limited

City Index Limited

City Index Market Makers Limited

Data Analysis Risk Technology Limited

EquityWeb Limited

European Derivatives Clearing Company Limited

European Derivatives Clearing House Limited

Intercapital Aviation Limited

Intercapital Bonds Limited

Intercapital Brokers Limited

Intercapital Commodity Swaps Limited

Intercapital Debt Trading Limited

Intercapital Derivatives Services Limited

Intercapital Equity Derivatives Limited

Intercapital Group Limited

Intercapital Securities Limited

International Derivatives Clearing House Limited

Mirror Image Restaurants Plc

Moving Image Restaurants Plc

On-Line Finance Holdings Ltd

On-Line Holdings Ltd

SecurityWeb Limited

The Weekend City Press Review 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 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.

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† Directors only.

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Voltapalm Limited**NOTES**

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