



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4008957**

Company Name in full **IG Markets Limited**

Date of
appointment

Day Month Year
06 04 2001

†Date of
Birth

Day Month Year
11 03 1966

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)

Andrew Robert

Surname

Mackay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 4, 120 Gloucester Avenue

Post town

London

Postcode

NW1 8HY

County / Region

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

IG Index; GAMC Ltd

Consent signature

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

[Signature]

Date

9 April 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 April 2001

(**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.

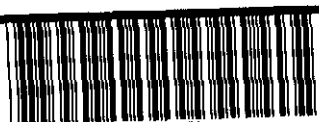
Tim Howkins, Finance Director

FRIDARS HOUSE, 137-168 BLACKFRIARS ROAD

LONDON

Tel **020 7896 0011**

DX number **SE1 8E2** DX exchange



A08
COMPANIES HOUSE

0879
14/06/01

Form revised July 1998

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

Company Number

4008957

† Directors only.

† Other directorships

IG INDEX PLC

GAMC 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.