

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4157724

Company Name in full

GARBAN-INTERCAPITAL (2001) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
09	02	2001	05	06	1945

Appointment form
Notes on completion
appear on reverse.

Appointment as director

X

as secretary

†Date of Birth

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

EDWARD CHARLES

Surname

PANK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

RED BARN FARMHOUSE, SHERNBORNE

Post town

NR. KING'S LYNN

Postcode

PE31 6SB

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Date

09 February 2001

A director, secretary etc must sign the form below.

Signed

Date

9.2.01

(**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.

LANDWELL

ST ANDREW'S HOUSE, 20 ST ANDREW STREET, LONDON EC4A 3TL

(Garban/DGP288aexp1.a.js.hfd) Tel 020 7212 1616

DX number 218

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 for
companies registered in England and Wales

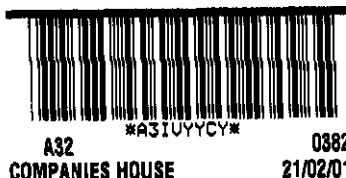
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4157724

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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

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.

OTHER UK DIRECTORSHIPS
HELD WITHIN THE LAST 5 YEARS
BY MR EDWARD CHARLES PANK

EXCO (TREASURY) LIMITED

WCLK SECURITIES LIMITED

ZEECO LIMITED

XCO LIMITED

GODSELL ASTLEY & PEARCE (CAPITAL MARKETS) LIMITED

GODSELL, ASTLEY & PEARCE (CURRENCY OPTIONS) LIMITED

GODSELL, ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

ASTLEY & PEARCE LIMITED

EXCO NOMINEES LIMITED

MUNICIPAL BROKERS LIMITED

EXCO (MONEYBROKERS) LIMITED

EXCO FINANCE LIMITED

EXCO 1994 LIMITED

GODSELL, ASTLEY & PEARCE (STERLING) LIMITED

EXCO SECURITIES (1980) LIMITED

EXCO OVERSEAS LIMITED

WILLIAMS COOKE LOTT & KISSACK LIMITED

ZEDCO LTD

GARBAN-INTERCAPITAL MANAGEMENT SERVICES LIMITED

GODSELL, ASTLEY & PEARCE (HOLDINGS) LIMITED

EXCO LIMITED

EXCO INTERNATIONAL PLC

INTERCAPITAL 1999 LIMITED

ASTLEY & PEARCE (JAPAN) LIMITED

INTERCAPITAL PLC

GARBAN INTERNATIONAL

BUTLER SECURITIES NOMINEES LIMITED

GARBAN BROKING SERVICES LIMITED

GARBAN NOMINEES LIMITED