



Companies House

Please complete in type script,
or in bold block capitals.

CHWP000

288a

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

Company Number

5093936

Company Name in full

CAPITAL INDEX INVESTMENTS LTD

Date of
appointment

Day Month Year
29 12 2004

Date of
Birth

Day Month Year
16 10 1977

Appointment form

NAME *Style / Title

Mr

as secretary

*Honours etc

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

Notes on company
appear on reverse.

Forename(s)

ALEXANDER HARRINGTON

Surname

BENGER

Previous
Forename(s)

/

Previous
Surname(s)

/

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address

38, ALBERT ROAD

Post town

HENLEY ON THAMES

Postcode

RG9 1SD

County / Region

OXFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

Other directorships
(additional space overleaf)

CAPITAL INDEX GROUP PLC

Consent signature

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

ABenger

Date

29.12.04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Fenn

Date

29.12.04

(*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



A10
COMPANIES HOUSE

0246
01/01/05

rg

H.G. FIELD & Co.

Registered Auditors, Accountants
and Financial Advisors

Tel

LUDWELL HOUSE, 2 GUILDFORD STREET
CHERTSEY, SURREY KT16 9BQ

Telephone: 01932 563404

DX number

DX exchange

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

Form April 2002

Company Number

5093936

For Directors only.

For other directorships

CAPITAL INDEX LTD

CAPITAL INDEX F&F LTD

CAPITAL INDEX F&F LTD

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 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 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 the 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.