



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1423001

Company Name in full INTERCAPITAL PLC



* F 2 8 8 A C 5 0 *

Date of appointment
Day 01 Month 12 Year 98

†Date of Birth
Day 08 Month 10 Year 58

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

*Honours etc

Forename(s)

JONATHAN QUINTIN

Surname

ROBSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 BROAD STREET

Post town

NEW YORK

Postcode

County / Region

NY 10004

Country

USA

† Nationality

BRITISH

†Business
occupation

CHIEF EXECUTIVE OFFICER

† Other directorships
(additional space overleaf)

None

* Voluntary details.
† Directors only.

Consent Signature

Date

1. 12. 98

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

1st December 1998

(*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

Miss K M Lorenzen
Intercapital Plc
Sherborne House
119 Cannon Street
London EC4N 5AT

Co



A21 *AINW5BSJ* 496
COMPANIES HOUSE 02/12/98

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

1423001

† Directors only.

† Other directorships

None

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.