

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 1423001

Company Name in full INTERCAPITAL PLC



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
08 03 99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL ALAN

Surname

SPENCER

†Date of Birth

Day Month Year
30 05 55

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Resigned as a director of On-Line Finance Holdings Ltd

A serving director, secretary etc must sign the form below.

Signed

Date

22/3/99

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

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

KRISTA LORENZEN
INTERCAPITAL PLC
SHERBORNE HOUSE
119 CANNON STREET
LONDON EC4N 5AT



A33 *A8X9PEVM* 228
COMPANIES HOUSE 23/03/99

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**