

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

5289086

Company Name in full

THE CONSERVATIVE PARTY FOUNDATION LIMITED

Date of
appointment

Day Month Year
01 12 2007

†Date of
Birth

Day Month Year
30 05 1956

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL ALAN

Surname

SPENCER

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

35 Lansdowne Road

Post town

LONDON

Postcode

W11 2LQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

CEO, ICAP PLC

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.11.7.

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

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GUY LEAOSTER

Tel 0207 3893839

DX number

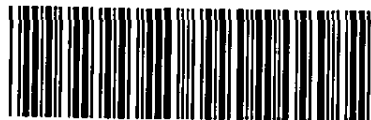
DX exchange

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

MONDAY



A42

A813XVR5

24/12/2007

161

COMPANIES HOUSE

Company Number

036 114 26

† Directors only

† Other directorships

SEE LIST ATTACHED

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

Michael Spencer is a Director of the following UK companies

City Index (Holdings) Limited
City Index Limited
City Index Market Makers Limited
Consolidated Asset Management Plc
European Derivatives Clearing House Limited
ICAP Hyde International Limited
ICAP Management Services Limited
Intercapital Bonds Limited
Intercapital Brokerage Services Limited
Intercapital Debt Trading Limited
Intercapital Derivatives Services Limited
Intercapital Plc
IPGL Fund Services Limited
IPGL Limited
Mirror Image Restaurants Limited
Moving Image Restaurants Limited
Numis Corporation plc
Numis Securities Limited
Open Europe Limited
Oxygen Holdings Plc
Oxygen Insurance Brokers Limited
Oxygen Insurance Managers Limited
Oxygen Insurance Services Limited
Sheffield Haworth Limited
TFS-ICAP Currency Options Limited
The Engine Group
The Weekend City Press Review Limited
Voltapalm Limited
Vote No Limited