

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
Company Number			170463		
Company Name in full			ICAP Europe Limited		-
Changes of particulars	Complete in all cases		Date of change of particulars	Day Month 1	Year 2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname		George		
			MacDonald		
		† Date of birth	Day Month Year 2 1 0 4 1 9 4 8		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			15 Sydney Street		
†† Tick this box if the	•	Post town	London		
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		County / Region		Postcode	SW3 6PN
	<u></u> -	Country	England		
		Other change (please specify)			
			A serving director, secretary	etc must sign the f	orm below.
Voluntary details. Signed Directors only Delete as appropriate.		fally Sich	Date	06/07/05	
Vou do not hav	e to air	e any contact	(** director (/ secretary / administrator	/ administrative receiver / r	eceiver 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 public record			Kathryn Dickinson		
			2 Broadgate, London, EC2M 7UR		
			Tel		
			DX number D	X exchange	
					

COMPANIES HOUSE

09/07/05

Form April 2002

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

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

for companies registered in Scotland DX 235 Edinburgh