



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X10NR49P

Company Name: **ICAP SECURITIES LIMITED**

Company Number: **00500777**

Received for filing in Electronic Format on the: **25/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/10/2008**

Name: **MR TIMOTHY CHARLES KIDD**

Consented to Act: **YES**

Usual Residential Address: **WOLMER COTTAGE FRIETH ROAD
MARLOW
BUCKS
ENGLAND
SL7 2JQ**

Date of Birth: **19/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01895476 GARBAN INTERNATIONAL

03765744 GARBAN-INTERCAPITAL QUEST TRUSTEE LIMITED

6371151 ICAP ENTERPRISES NO. 1

6371126 ICAP ENTERPRISES NO. 2

00170463 ICAP EUROPE LIMITED

6505346 ICAP HOLDINGS (UK) LIMITED

02189561 ICAP MANAGEMENT SERVICES LIMITED

01852009 ICAP WCLK LIMITED

05817090 CLEVERPRIDE LIMITED

2633663 EBS GROUP LIMITED

03169267 EBS NO. 1 LIMITED

03169284 EBS NO. 2 LIMITED

03169245 EBS NOMINEES NO. 2 LIMITED

01220459 EXCO OVERSEAS LIMITED

03604417 GARBAN GROUP HOLDINGS LIMITED

FC23297 GARBAN-INTERCAPITAL (DAKLEIGH)

04239884 GARBAN-INTERCAPITAL AMERICA (NO. 2) LIMITED

04257323 ICAP (2001) LIMITED

04668969 ICAP AMERICA INVESTMENTS LIMITED

BR006916 ICAP NEW JERSEY (NO 1) LLC (BRANCH)

6173794 ICAP SHIPPING INTERNATIONAL LIMITED

5887529 ICAP UK INVESTMENTS NO. 1

5887539 ICAP UK INVESTMENTS NO. 2

05012683 ICAP US NO.1 LIMITED

05012697 ICAP US NO.2 LIMITED

03258714 ZEDCO LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**