

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals
CHWP000

288a

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 2000))
	Company Number	01761813
Соя	mpany Name in full	CITY INDEX LIMITED
	Date of	Day Month Year Day Month Year
	appointment	Birth 29031953 Please mark the appropriate box if appointment is
Appointment form Notes on completion appear on reverse	Appointment as director	as a director and secretary mark both boxes
	NAME *Style / Title	mR *Honours etc
	Forename(s)	THOMAS ANTHONY
	Surname	BINKS
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	Previous Forename(s)	Previous N/A Surname(s)
	^{††} Usual residential address	FERNDEN GRANGE, FERNDEN HILL
	Post town	HASLEMERE Postcode GU27 3LA
	County / Region	SURREY Country UK
	†Nationality	BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR
†Other directorships		ON SEPERATE SHEET
(additional space overleaf) Consent signature		I consent to act as ** effector / secretary of the above named company
* Voluntary details	•	Date 10 March 2008
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	
	to give any contact pox opposite but if you	("a director/secretary/administrator/administrative receiver/receiver/receiver/receiver) MACEARIANES (BRA/598331)
	amagies House to	10 Norwich Street
 	1111 0 (0 18119) 	
		DX number 138 DX exchange London Chancery Lane
LD2 19/03	RQY5P* 3/2008 404	When you have completed and signed the form please send it to the Registrar of Companies at
-	IES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
	03/2008 91	Companies House 37 Castle Torrace Ediphurch EH1 2FR

for companies registered in Scotland

•	Company Number	1761813
† Directors only	†Other directorships	See continuation sheet

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

Other Directorships

Continuation sheet number

Company CITY INDEX LIMITED

1761813

Director MR THOMAS ANTHONY BINKS

CITY INDEX (HOLDINGS) LIMITED

CITY INDEX GROUP LIMITED

CITY INDEX RACING LIMITED

CITY INDEX SPORTS BARS LIMITED

FINANCE INDEX LIMITED

GLOBAL RESEARCH AND CONSULTING LIMITED

ICOR BROKERAGE EUROPE LIMITED (Resigned on 31/10/2005)

IFX GROUP LIMITED

INTERCAPITAL CLEARING LIMITED

INTERCAPITAL DEBT TRADING LIMITED

INTERCAPITAL DERIVATIVES SERVICES LIMITED

IPGL FUND INVESTMENTS LIMITED

IPGL FUND SERVICES LIMITED

IPGL INSURANCE SERVICES LIMITED

IPGL LIMITED

IPGL OVERSEAS LTD

IPGL TRADING LTD

IPGL VENTURES LTD

REUTERS TRANSACTION SERVICES LIMITED (Resigned on 18/04/2005)

RI3K LIMITED

SPREADBET LIMITED

TURFTRAX HOLDINGS LIMITED