



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01988764

Company Name in full FXNET Limited

Date of appointment
Day Month Year
0 2 0 3 2 0 0 7

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Serveshear Limited

†† 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

Post town

County / Region

†Nationality

2 Broadgate

London

Postcode

EC2M 7UR

Country

England

†Business occupation

Limited Company

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

DA A. McAuley

Date 2.3.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DA A. McAuley

Date 2.3.07

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

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

Tel

DX number

DX exchange

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.

TUESDAY



A20 *A1PGUNMJ* 200
06/03/2007
COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

01988764

† Directors only.

† Other directorships

Astley & Pearce (Curacao) N.V.

Exco 1994 Limited

Exco Securities (1980) Limited

Garban Broking Holdings (Europe) Limited

Garban Broking Services Limited

Garban Europe Limited

Garban Harlow Resources Limited

Garban Harlow Ueda Limited

Garban Information Systems Limited

Garban Resource Holdings Limited

Garban Securities Holdings (Europe) Limited

Garban-Intercapital America (No. 2) Limited

Garban-Intercapital America (No. 4) Limited

Garban-Intercapital Quest Trustee Limited

Godsell Astley & Pearce (Holdings) Ltd

ICAP (2001) Limited

ICAP International Limited

ICAP US No.1 Limited

ICAP US No.2 Limited

Intercapital Brokers Limited

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.

Company Number

01988764

† Directors only.

† Other directorships

Seagray Fosh Futures Limited

SGF (UK) Limited

Valerie Chitty Services Limited

Astley & Pearce (Netherlands) BV, resigned on 17/05/2004

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