

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 02056541

Company Name in full Exotix Limited

Date of appointment
Day Month Year
2 6 1 0 2 0 0 6

†Date of Birth
Day Month Year
1 0 1 1 1 9 4 7

Appointment form Appointment as director

☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Gelber

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

6 Clorane Gardens

Post town

London

Postcode

NW3 7IR

County / Region

Country

England

†Nationality

Canadian

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

26/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/10/06

(**a director / secretary / administrator / administrative receiver / receiver 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, England, EC2M 7UR

Tel

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



A02

ACDP5KYB
30/11/2006
COMPANIES HOUSE

190

THURSDAY

Company Number

02056541

† Directors only.

† Other directorships

European Derivatives Clearing House Limited

Exotix Investments Limited

Exotix Limited (Singapore Branch)

FCB Harlow Butler (Pty) Ltd

Giraffe Concepts Limited

ICAP AP (Singapore) Pte Limited

ICAP Financial Products Pte Ltd

ICAP Totan Securities Co., Ltd

Intercapital Brokerage Services Limited

Intercapital Clearing Limited

Intercapital CMS (Switzerland) Limited

Intercapital Derivatives Services Limited

Intercapital Group (Hong Kong) Limited (HK)

Intercapital USA Inc

IPGL Limited

KIDB-ICAP Co., Limited

Krupaco Finance (UK) Limited

Nittan AP Marshall's Pty Limited

SIF-ICAP Servicios, S.A. de C.V.

Spreadline 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.

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† Other directorships

Sullivan & Jenrette Inc

TFS-ICAP Currency Options Limited

TFS-ICAP Holdings Limited

TFS-ICAP Limited

TFS-ICAP LLC

The Money Gaming Corporation Limited

TriOptima AB

Bavensdale Company, resigned on 13/07/2005

Betdirect Limited, resigned on 06/09/2005

Betonline Limited, resigned on 06/09/2005

Carlingdale Company, resigned on 13/07/2005

Equityweb Limited, resigned on 06/09/2005

European Derivatives Clearing Company Limited, resigned on 06/09/2005

Exco Overseas Limited, resigned on 13/07/2005

Exotix Investments Limited, resigned on 26/10/2006

First Front Plc, resigned on 04/03/2004

Garban Group Holdings Limited, resigned on 13/07/2005

Garban International, resigned on 13/07/2005

Garban-Intercapital (2001) Limited, resigned on 13/07/2005

Garban-Intercapital (Dakleigh), resigned on 13/07/2005

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Garban-Intercapital America (No. 2) Limited, resigned on 29/07/2004

Garban-Intercapital America (No. 4) Limited, resigned on 13/07/2005

Garban-Intercapital Scandinavia A/S, resigned on 13/07/2005

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Guy Butler Limited, resigned on 20/07/2006

Harlow (London) Limited, resigned on 13/07/2005

Harlow Butler (NZ) Limited, resigned on 29/07/2005

ICAP (2001) Limited, resigned on 13/07/2005

ICAP (Hong Kong) Limited, resigned on 14/07/2005

ICAP America Investments Limited, resigned on 13/07/2005

ICAP Energy Limited, resigned on 13/07/2005

ICAP Europe Limited, resigned on 13/07/2005

ICAP India Private Limited, resigned on 12/07/2006

ICAP Management Services Limited, resigned on 13/07/2005

ICAP New Jersey (No 1) LLC, resigned on 13/07/2005

ICAP New Jersey (No 1) LLC (Branch), resigned on 13/07/2005

ICAP New Zealand Limited, resigned on 27/07/2005

ICAP North America Investments Limited, resigned on 13/07/2005

ICAP plc, resigned on 12/07/2006

ICAP Scandinavia A/S, resigned on 13/07/2005

ICAP Securities Limited, resigned on 13/07/2005

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ICAP Securities USA LLC, resigned on 13/07/2005

ICAP SPV Limited, resigned on 13/07/2005

ICAP US No.1 Limited, resigned on 13/07/2005

ICAP US No.2 Limited, resigned on 13/07/2005

ICAP WCLK Limited, resigned on 13/07/2005

INCAP Netherlands (Holdings) BV, resigned on 15/06/2002

INCAP Shooting Limited, resigned on 06/09/2005

Intercapital Commodity Derivatives Inc, resigned on 11/01/2002

Intercapital Currency Options Limited, resigned on 19/03/2002

Intercapital plc, resigned on 13/07/2005

International Derivatives Clearing House Limited, resigned on 06/09/2005

IPGL Fund Services Limited, resigned on 15/11/2004

Motor Wey Limited, resigned on 29/01/2002

Nicholas Van Der Steen Limited, resigned on 19/02/2002

NVDS Limited, resigned on 24/03/2004

Trade Promotion Travel Limited, resigned on 01/01/2002

Ueda Garban Limited (Japan), resigned on 01/01/2004

Wembley Asset Management LLC, resigned on 18/02/2005

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