



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 03548752

Company Name in full EBS Transactions 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)

Butler Till 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

2 Broadgate

London

Postcode

EC2M 7UR

County / Region

Country

England

†Nationality

†Business occupation

Limited Company

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

DA MacLan

Date

2:3:07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DA MacLan

Date

2:3:07

(**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..

Jenny McAuley

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

TUESDAY



A20

A1PGONMD
06/03/2007
COMPANIES HOUSE

206

Company Number

03548752

† Directors only.

† Other directorships

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

Seagray Fosh Futures 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

03548752

† Directors only.

† Other directorships

SGF (UK) Limited

Valerie Chitty Services Limited

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