

for the wrond

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))	
CHWP000	Company Number		
Company Name in full		TFS-ICAP Currency Options Ltd	
Thomas of			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 8 0 4 2 0 0 6
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	David Charles	
	Surname	Pinchin	
		Day Month Year	
	† Date of Birth	2 4 0 4 1 9 4 7	
hange of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		4th Floor, East India House, 109-117 Middlesex Street	
nter new address)		4tt Floor, Cast Mula Flouse, 109-117 Mildulesex Street	
Tick this box if the	Post town	London	
ddress shown is a ervice address for ne beneficiary of a onfidentiality Order ranted under the rovisions of section	County / Region		Postcode E1 7JF
	Country	UK	
3B of the ompanies Act 1985	Other change	L .	
	(please specify)	A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only.	Signed	Petr West	Date 28/4/6
Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver / receiver)	
formation in the	e to give any contact box opposite but if you panies House to contact	Peter Weston	
ou if there is a q	uery on the form. The		
ontact information that you give will be isible to searchers of the public record		Tel 020 7454 9422	
		DX number DX	X exchange
A38 **AUFOJF38** 736 COMPANIES HOUSE 03/05/2006		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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03