



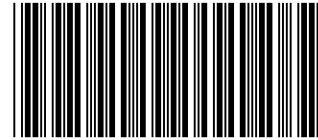
**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **TFS-ICAP CURRENCY OPTIONS LIMITED**

*Company Number:* **03895107**



*Received for filing in Electronic Format on the:* **28/10/2005**

XU69S9W3

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **21/10/2005**

*Name:* **JEFFREY ADLER**     *Date of Birth:* **13/08/1943**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/10/2005**     *Authenticated:* **Yes (E/W)**