

Companies House

— क्रिया मेर्ड महस्त्राती ——

Please complete in typescript, or in bold black capitals.

L12

27/02/2009

**COMPANIES HOUSE** 

33

# 288a

## **APPOINTMENT of director or secretary**

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

| CUMPAGA  |                          |                            | Or par   | ucuiai        | 3 (436                        | 1 011   | 11 2000)             | , |       |       |
|--|--------------------------|----------------------------|--|---------------|-------------------------------|---|----------------------|---|-------|-------|
| CHWP000 Company Number Company Name in full  |                          |                            | 420467   | 3             |                               |   |                      |   |       |       |
|  |                          |                            | FINANCIAL SPREADS LIMITED  |               |                               |   |                      |   |       |       |
|  |                          |                            | Day Month Year Day Month Year  |               |                               |   |                      |   |       |       |
|  |                          | Date of appointment        | 2 3 0 2 2 0  | 0   9         | <sup>†</sup> Date of<br>Birth | 0   | 1 1 1                | 1 | 9   6 | 6   1 |
| Appointment form   | Appointr                 | ment as director           | ✓ as s   | ecretary      |                               | 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   |               |                               |   |                      |   |       |       |
|  |                          | Forename(s)                | Bret Shane   |               |                               |   |                      |   |       |       |
|  |                          | Surname                    | Woudstra   |               |                               |   |                      |   |       |       |
|  |                          | Previous<br>Forename(s)    |  | s             | Previous<br>Surname(s         | Previous<br>rname(s)  |                      |   |       |       |
| tt Tick this box if the address shown is a   | <sup>††</sup> Us:        | ual residential<br>address | 69 Chesilton Road  |               |                               |   |                      |   |       |       |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the  |                          | Post town                  | London   |               |                               | stcode  | SW6 5AA              |   |       |       |
|  | County / Region          |                            | London Cou   |               |                               | ountry  | United Kingdom       |   |       |       |
| Companies Act 1985   | <sup>†</sup> Nationality |                            | Australian   | †Busin        | iness occupation              |   | Chartered Accountant |   |       |       |
| †Other directorships (additional space overleaf)   |                          |                            | See Attached   |               |                               |   |                      |   |       |       |
|  |                          |                            | I consent to act as ** director / secretary of the above named company   |               |                               |   |                      |   |       |       |
| * Voluntary details. † Directors only. **Delete as appropriate   |                          |                            | TIM  | 63            |                               | Date  | 53).                 |   | 09    |       |
|  |                          |                            | A director, secretary etc must sign the form below.  |               |                               |   |                      |   |       |       |
|  |                          | Signed                     | High   |               | 44                            | L   | 26.2.                |   |       |       |
| 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 |                          |                            | (**a director / secretary / administration / administrative receiver // receiver manager / receiver)   |               |                               |   |                      |   |       |       |
|  |                          |                            | MacFarlanes (BRAV5598331)  |               |                               |   |                      |   |       |       |
|  |                          |                            | 20 Cursitor Street   |               |                               |   |                      |   |       |       |
| give will be visible   |                          |                            | London EC4A 1LT Tel 020 7831 9222  |               |                               |   |                      |   |       |       |
| <br>    <b>          </b>  |                          |                            | DX number 138 DX exchange London Chancery Lane   |               |                               |   |                      |   |       |       |
| FRIDAY   |                          | је ј                       | 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 |               |                               |   |                      |   |       |       |
| -L(  | 9491/UE*                 | [                          | Companies House, OIO   | TITLE VEGY, 1 | Jaiuii, O                     | ,,,,,,,,,,  |                      |   | Jaiu  | ,111  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

| •                 | Company Number       | 4204673      |
|-------------------|----------------------|--------------|
| † Directors only. | †Other directorships | See Attached |
|                   |                      |              |
|                   |                      |              |
|                   |                      |              |
|                   |                      |              |

#### **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 Directorships**

Bret Shane Woudstra is an appointed Director for the following Companies:

| • | City Index Group Limited         | ( 1 May 2008) |
|---|----------------------------------|---------------|
| • | City Index (Holdings) Limited    | ( 1 May 2008) |
| • | City Index Limited               | (1 May 2008)  |
| • | IFX Group Limited                | (1 May 2008)  |
| • | IFX Markets Limited              | (1 May 2008)  |
| • | Binnexx.com Limited              | (23 Feb 2009) |
| • | CI Markets Limited               | (23 Feb 2009) |
| • | City Index Market Makers Limited | (23 Feb 2009) |
| • | City Index Racing Limited        | (23 Feb 2009) |
| • | City Index Sports Bars Limited   | (23 Feb 2009) |
| • | City Markets Limited             | (23 Feb 2009) |
| • | Finance Index Limited            | (23 Feb 2009) |
| • | Financial Spreads Limited        | (23 Feb 2009) |
| • | IFX Ltd                          | (23 Feb 2009) |
| • | IFX International Limited        | (23 Feb 2009) |
| • | Market Maker (UK) Limited        | (23 Feb 2009) |
| • | Sportsline Limited               | (23 Feb 2009) |
|   |                                  |               |