



# 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 05162008

Company Name in full ICAP Futures Limited

Date of appointment  
Day Month Year  
2 3 0 1 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.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Exco Nominees Limited

Previous Forename(s)

Previous Surname(s)

Serveshear 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

2 Broadgate

Post town

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

*D. Motkan*

Date 14 Feb 07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/02/07

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

SATURDAY



A12

\*A8VPENC\*

24/02/2007

344

COMPANIES HOUSE

Form May 2004

**Company Number**

05162008

† Directors only.

† Other directorships

Astley &amp; Pearce (Curacao) N.V.

Exco Securities (1980) Limited

Garban Resource Holdings Limited

Garban-Intercapital America (No. 2) Limited

Garban-Intercapital Quest Trustee Limited

Godsell Astley &amp; Pearce (Holdings) Ltd

ICAP (2001) Limited

Valerie Chitty Services Limited

Astley &amp; Pearce (Netherlands) BV, resigned on 17/05/2004

**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.