



\*NONREDACTED\*

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

**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  
0 1 1 2 2 0 0 8

**†Date of Birth**

Day Month Year  
2 1 0 7 1 9 5 7

**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

Mrs

\*Honours etc

**Forename(s)**

Deborah Anne

**Surname**

Abrehart

**Previous Forename(s)**

Deborah Anne

**Previous Surname(s)**

Woodward

†† 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**

Pound Farm, Low Road, Great Glemham

**Post town**

Near Saxmundham

**Postcode**

IP17 2DQ

**County / Region**

Suffolk

**Country**

England

**†Nationality**

British

**†Business occupation**

Chartered Secretary

**†Other directorships (additional space overleaf)**

Astley & Pearce Limited

**Consent signature**

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

*DA Abrehart*

**Date**

26/11/09

**A director, secretary etc must sign the form below.**

**Signed**

*T. Coverley*

**Date**

26/11/09

(\*\*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

**Erika Norris**

2 Broadgate, London, England, EC2M 7UR

**Tel** 020 7000 5786

**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

FRIDAY



A47

\*A3K06FBT\*  
27/11/2009  
COMPANIES HOUSE

240

**Company Number**

05162008

† Directors only.

† Other directorships

Bavensdale Company

Carlingdale Company

Cleverpride Limited

EBS Group Limited

EBS No. 1 Limited

EBS No. 2 Limited

EBS Nominees Limited

EBS Nominees No. 2 Limited

EBS Transactions Limited

Exco (Treasury) Limited

Exco 1994 Limited

Exco International plc

Exco Nominees Limited

Exco Overseas Limited

Exco Securities (1980) Limited

FXNET Limited

Garban Broking Holdings (Europe) Limited

Garban Broking Services Limited

Garban Europe Limited

Garban Group Holdings 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**

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† Directors only.

† Other directorships

Garban Harlow Resources Limited

Garban Holdings Limited

Garban International

Garban Nominees Limited

Garban Securities Holdings (Europe) Limited

Garban-Intercapital (2001) Limited

Garban-Intercapital (Dakleigh)

Garban-Intercapital America (No. 1) Limited

Garban-Intercapital America (No. 2) Limited

Garban-Intercapital America (No. 3) Limited

Garban-Intercapital America (No. 4) Limited

Garban-Intercapital US Investments (Holdings) Limited

Garban-Intercapital US Investments (No 1) Limited

Garban-Intercapital US Investments (No 2) Limited

GHL Investments Limited

Godsell Astley &amp; Pearce (Foreign Exchange) Limited

Godsell Astley &amp; Pearce (Holdings) Ltd

Harlow Ueda Savage Limited

ICAP (2001) Limited

ICAP America Investments Limited

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ICAP EBS Investments Limited

ICAP Enterprises No. 1

ICAP Enterprises No. 2

ICAP Group Holdings Limited

ICAP Holdings (Asia Pacific) Ltd

ICAP Holdings (EMEA) Limited

ICAP Holdings (UK) Limited

ICAP Holdings Limited

ICAP International Limited

ICAP Management Services Limited

ICAP New Jersey (No 1) LLC (Branch)

ICAP North America Investments Limited

ICAP SPV Limited

ICAP UK Investments No. 1

ICAP UK Investments No. 2

ICAP US Investment Company

ICAP US No.1 Limited

ICAP US No.2 Limited

Intercapital 1999 Limited

Intercapital Brokers Limited

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Intercapital CP Investments Limited

Intercapital plc

Intercapital Securities

Long Till &amp; Colvin Limited

Municipal Brokers Limited

Butler Securities Nominees Limited, resigned on 2007-01-23

Exco International plc, resigned on 2007-01-23

Garban Broking Holdings (Europe) Limited, resigned on 2007-01-23

Garban Europe Limited, resigned on 2007-01-23

Garban-Intercapital America (No. 1) Limited, resigned on 2007-01-23

Garban-Intercapital America (No. 2) Limited, resigned on 2007-01-23

Garban-Intercapital America (No. 3) Limited, resigned on 2007-01-23

Garban-Intercapital America (No. 4) Limited, resigned on 2007-01-23

Garban-Intercapital US Investments (No 2) Limited, resigned on 2007-01-23

GHL Investments Limited, resigned on 2007-01-23

ICAP (2001) Limited, resigned on 2007-01-23

ICAP Investments Limited, resigned on 2007-01-23

ICAP US No.1 Limited, resigned on 2007-01-23

ICAP US No.2 Limited, resigned on 2007-01-23

Zedco Ltd, resigned on 2007-01-23

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