

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals. CHFP029		of particulars (use Form 288c))					
Company Number			51620	800			
Company Name in full		I ICAP Futures Limited					
			Day	Month	Year	_	
Date of termination of appointment		3 1	1 2	2 0 0 5	5		
		as director	✓		as secretary		mark the appropriate box. If terminating ment as a director and secretary mark kes.
1	NAME	*Style / Title	Mr			*Honours et	tc
Please insert details as		Forename(s)	Edwa	rd Franci	is		
previously notified to Companies House.		Surname	Pugh	-			
Companies House.	5.		Day	Month	Year		
		[†] Date of Birth	2 0	1 0	1 9 6 0	0	

A serving	director	secretary	etc must	sign the	form below.
		2			

	Sign
oluntary details.	9

† Directors only.
** Delete as appropriate

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 public record

COMPANIES HOUSE 14/01/2006

A serving uneci	on secretary etc	———	<u></u>
	1. 1	Data /	٦

Kathryn Dickinson 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh