



Companies House
— justice & security —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

05613060

Company Name in full

MAREX GROUP LIMITED

Date of
appointment

Day Month Year
11 10 2007

†Date of
Birth

Day Month Year
19 04 1964

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

MR

*Honours etc

Forename(s)

MARK ADREW

Surname

SLADE

Previous
Forename(s)

Previous
Surname(s)

†† 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

☐

Post town

GILLHAM'S FARM, RENCH STREET

WESTHAM

Postcode

TN16 1PN

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

X M Slade

Date

4/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A Holm

Date

11/10/07

(**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
public record

JULIAN COURTNEY

Tel 0207 650 4008

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

TUESDAY



A17

AP8AOTUS

16/10/2007

371

COMPANIES HOUSE

Company Number

05 61 3060

† 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

date of list **11th October 2007**
Company number **05613060**
Company **Marex Group Limited**

list of other directorships of Mark Andrew Slade DOB 19-apr-1961

Company Number: 754862
Company Name: REFCO OVERSEAS LIMITED

Company Number: 1575187
Company Name: REFCO EUROPE LIMITED

Company Number: 4234060
Company Name: REFCO LIMITED

Company Number: 4147897
Company Name: REFCO MT LIMITED

Company Number: 4698772
Company Name REFCO TRADING SERVICES (UK) LIMITED

Company Number: 3342072
Company Name: MAREX CARLTON LIMITED

Company Number: 4366225
Company Name: REFCO ENERGY (UK) LIMITED

Company Number: 1987996
Company Name: REFCO TC LIMITED

Company Number: 4920615
Company Name: WESTMINSTER CLEARING LIMITED

Company Number: 2832619
Company Name: THE FUTURES AND OPTIONS ASSOCIATION

Company Number: 1598507
Company Name: C I INVESTOR SERVICES

Company Number: 3324050
Company Name RGE LIMITED

Company Number: 5613061
Company Name: MAREX FINANCIAL LIMITED