



Companies House

— for the record —

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 6173794

Company Name in full ICAP HYDE INTERNATIONAL LIMITED

Date of appointment Day Month Year 01 05 2007
†Date of Birth Day Month Year 21 04 1948

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) George

Surname MacDonald

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 15 Sydney Street

Post town London Postcode SW3 6PN

County / Region Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) Attached

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

Consent signature

[Signature] Date 01 May 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 01 May 07

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

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
Tori-Anne Cavanagh
2 Broadgate, London EC2M 7UR
Tel 0207 000 5782
DX number DX exchange



LD2 04/05/2007 133
COMPANIES HOUSE

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

Company Number

† Directors only

† Other directorships

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

03/04/2007

George Macdonald

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Chairman	ICAP (Poland) Sp Zo o	25/09/2001			True	False
Director	105 Lexham Gardens Limited	11/07/2001			True	False
Director	Astley & Pearce Deutschland GMBH	12/01/2001			True	False
Director	Exotix Investments Limited	11/07/2003			True	False
Director	Exotix Limited	03/07/2000			True	False
Director	Exotix Limited (Singapore Branch)				True	False
Director	FCB Harlow Butler (Pty) Ltd	12/10/2001			True	False
Director	Garban Broking Holdings (Europe) Limited	01/08/2001	23/01/2007		True	False
Director	Garban Europe Limited	01/08/2001	23/01/2007		True	False
Director	Harlow (London) Limited	28/01/2002			True	False
Director	ICAP Electronic Broking Limited	12/08/2003			True	False
Director	ICAP Energy Limited	01/08/2001			True	False
Director	ICAP Europe Limited	01/08/2001			True	False
Director	ICAP Management Services Limited	01/08/2001			True	False
Director	ICAP Scandinavia A/S	21/03/2001			True	False



Page 1 of 2 Next >> | End

15

Change # Lines Displayed

Export All Pages to Excel (CSV file)

Datasheet View

Close