

Please complete in typescript, or in bold black capitals
CHFP029

## 288a

or LP - 4 Edinburgh 2

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

	<b>Company Number</b>	6173794
Company Name in full		ICAP HYDE INTERNATIONAL LIMITED
		Day Month Year Day Month Year
	Date of appointment	Q ( 0 5 2 4 0 7 Birth 2 6 0 8 1 9 6 8
form	Appointment as director	✓ as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Edmund Francis
	Surname	Gordon Clark
	Previous	Previous
	Forename(s)	Surname(s)
†† Tick this box if the address shown is a	address	Manor Farm Lasham, Alton
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Postcode GU34 5SL
	County / Region	Hants Country England
	<sup>†</sup> Nationality	British †Business occupation Broker / NONE
†Other directorships		ICAP Hyde Limited
(additional space overleaf)		I consent to act as ** director / sectors of the above named company
Consent signature		P.P. Co-da Date 1 May 07
* Voluntary details † Directors only	~	A director, secretary etc must sign the form below.
**Delete as appropriate	DA Signed	DAASTCHAN Date   Mary 07
You do not have to give any contact		(*La director / secretary / administrator / ad
information in the	box opposite but if you	Terr-Anne Cavanagh
do, it will help Companies House to contact you if there is a query on the		2 Broadgate, London EC2M 7UR
form The sector of the e		Tel 0207 000 5782
		DX number DX exchange
	311Q8D* 06/2007 637	When you have completed and signed the form please send it to the Registrar of Companies at
COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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† 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 marned woman the name by which she was known before marnage 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	
Others described to a	
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	