



Please complete in typescript,  
or in bold black capitals

CHFP029

# 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 26 08 1968

### Appointment 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  
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

Manor Farm Lasham, Alton

Post town

Postcode

GU34 5SL

County / Region

Hants

Country

England

†Nationality

British

†Business occupation

BROKER / NONE

†Other directorships  
(additional space overleaf)

ICAP Hyde Limited

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

Consent signature

*E. F. Gordon Clark*

Date

1 May 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

DA  
Signed

*DA Gordon Clark*

Date

1 May 07

(\*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 details you give

Ten-Anne Cavanagh

2 Broadgate, London EC2M 7UR

Tel 0207 000 5782

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



A21 \*AV811Q8D\* 637  
08/06/2007  
COMPANIES HOUSE

COMPANIES HOUSE

FRIDAY

6173794

†Other directorships

- another wholly owned subsidiary of the same parent company

6173794

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