



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **6444051**

Company Name in full **ICAP EQUITIES (NO 1) LIMITED**

Date of appointment
Day Month Year
04 12 2007

Date of Birth
Day Month Year
04 03 1982

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

MISS

*Honours etc

Forename(s)

CAROLINE RACHEL

Surname

QUINN

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

LONDON

Postcode

SW15 2DG

County / Region

Country

U K

†Nationality

BRITISH

†Business occupation

TRAINEE SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

Carle

Date

04/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Carle

Date

04/12/07

(*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.

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON

WC1R 4JS

Tel

DX number

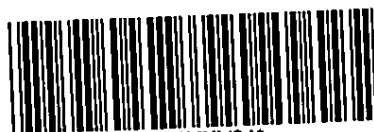
DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AKNMV94

A14

06/12/2007

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COMPANIES HOUSE

THURSDAY