



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 06444051

Company Name in full ICAP Equities (No 1) Limited

Date of appointment
Day Month Year
2 4 0 1 2 0 0 8

†Date of Birth
Day Month Year
1 4 0 2 1 9 7 2

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)

Patric Jasper Thewlis

Surname

Johnson

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

4 Hilary Close, Fulham Road

Post town

London

Postcode

SW6 1EA

County / Region

Country

England

†Nationality

British

†Business occupation

Broker

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Roxanne Thewlis

Date

25-Jan-2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Curran

Date

24/1/08

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
Companies House register.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

Tel 020 7000 5784

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

FRIDAY



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01/02/2008

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COMPANIES HOUSE