

Please complete in typescript, or in bold black capitals.

CHFP029

03/06/2008

COMPANIES HOUSE

A33

288a

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

	Company Number	06444051							
Сог	mpany Name in full	ICAP Equities Limited							
				·					
		Day Month Year		Day	Monti	1	Yea	г	
	Date of appointment	0 8 0 4 2 0 0 8	†Date of Birth	2 2	0 8	1	9 6	9	
form	Appointment as director	✓ as secretary		ease mark the appropnate box if appointment is a director and secretary mark both boxes					
	NAME *Style / Title		*Honours etc	s etc					
	Forename(s)	Daryl							
	Surname	Bowden							
	Previous Forename(s)		Previous Surname(s)						
†† Tick this box if the address shown is a	^{††} Usual residential address	The Barn, The Green							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Sarratt Postcode WD3 6BP							
	County / Region	Herts	Cour	ntry [England				
	[†] Nationality	British †Business occupation CO-CEO CAP EQUITES							
la	†Other directorships dditional space overleaf)	NO OTHER RELEVANT DIRECTORSHIPS							
(a		I consent to act as ** director / sechetary of the above named company							
* Voluntary details	Consent signature	Day Bowlen	Dat	te	08/00	4/4	ે (
† Directors only **Delete as appropriate		A director, secretary etc must	sign the form	n belo	ow.				
Boloto do appropriato	Signed	Thomas	Dat	te	8/00	4/	08		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the t	oox opposite but if you	Jenny McAuley							
contact you if the	ompanies House to	2 Broadgate, London, England, EC2M 7UR							
	t information that you e to searchers of the	Tel 020 7000 5784							
public record		DX number DX exchange							
SDAY		When you have completed and Registrar of Companies at Companies House, Crown Way,	_				the Card	liff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	06444051	
† Directors only	[†] Other directorships		
NOTES			
Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line			
Give previous forename	s 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 sin least 20 years	ce the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname			
	me by which that person was adopted the title or succeeded		
Other directorships			
Britain of which the perso	ompany incorporated in Great in concerned is a director or y time in the past five years		
You may exclude a comp times during the past five concerned was a director.			
- dormant			
 a parent company which making the return or 	wholly owned the company		
- another wholly owned su company	ibsidiary of the same parent		
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