

288a (ef)

Appointment of a Director or Secretary



Company Name: ICAP HOLDINGS (UK) LIMITED

Company Number: 06505346

Received for filing in Electronic Format on the: 11/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/07/2008

Name: MR TIMOTH KIDD

Consented to Act: YES

Usual Residential Address: 2 WING CLOSE

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 2RA

Date of Birth: 19/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/08/2008 Authenticated: Yes (E/W)