

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

or in bold black capitals CHFP029			of particulars (use Form 288c))							
Company Numbe			6524710							
	Company	Name in full	ICAP US Investment Company							
			Day M	onth	Year	- 1				
Da	ate of termination of appointmen		1 3 0	3	2 0 0 8					
		as director			as secretary		Please ma appointme both boxes	rk the appropnate box If termin nt as a director and secretary m s	ating :ark	
	NAME	*Style / Title	Mrs			*Ho	nours etc			
Please ins details as	ert	Forename(s)	Deborah A	Anne						
previously		Surname	Ahrehart				_			

A serving director, secretary etc must sign the form below.

†Date of Birth

- * Voluntary details
- † Directors only
 ** Delete as appropriate

Companies House

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

19/03/2008 COMPANIES HOUSE

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Date

Jenny McAuley

Day

Month

2 Broadgate, London, England, EC2M 7UR

Year

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh