

Company number

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Branch number BR 006916

Ce	orporate name Branch name (if different)	ICAP NEW J	JERSEY (NO 1) LLC (BRANCH)
Resignation, etc. (This includes any form of ceasing to hold office e g death or removal from office)	Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames Surname Date of birth (directors only)		Day Month Year Please mark the appropriate box if resignation etc is as a director and secretary mark both boxes
			Day Month Year
(See note on page	4)	This return is d	elivered in respect of all the branches listed on page 4
You do not have to guinformation in the box you do, it will help House to contact yo	opposite but if p Companies	Jenny McAuley 2 Broadgate, Lo	ndon EC2M 7UR

FC24345

123987

DX number

AOVDEXD9 276
20102/2008
20102/2008
COMPANIES HOUSE
...uz/2008 220
COMPANIES HOUSE

query on the form The contact

information that you give will ha

visible to searchers of "

record

(10/03)

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 020 7000 5784

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales

for branches registered in England and Wales

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

DX 235 Edinburgh
for branches registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

. Appointment (Turn to page 3 notify alteration of particulars)

NOTES
Show the full forenames NOT
INITIALS If the director or
secretary is a Corporation or Scottish
firm, show the name on sumame line
and registered or principal office on

Give previous forenames or sumames except - for a married woman the name

the usual residential address line

 for a married woman the name before marriage need not be given for names not used since the age of 18 or for at least 20 years
 A peer or individual known by a title may state the title instead of or in addition to the forenames and sumames Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

Day Month Year
Please mark the appropriate box If appointment is as a director and secretary mark both boxes
Country
Do not tick this box unless 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 Day Month Year
The extent of the authority to represent the company is (give details)
These powers #

ALTERATION OF PARTICULARS Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate Surname section below

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year
1 8 1 2 2 ρ ρ 7
Please mark the appropriate box If change of particulars is as a director and secretary mark both boxes
DEBORAH ANNE
ABREHART
Day Month Year
2 1 0 7 1 9 5 7
·
Pound Farm
Low Road
Great Glemhan
Nr Saxmindham
1917 200 Country Soffalle
** Do not tick this box unless 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
The extent of the authority of the above person to represent the company has been altered to - (give details)
These powers #

Registration number	Branch name
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NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company lif, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

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	Signed	DAMORRAN	Date	30/10/50
• 0	lelete as appropriate	* director / secretary / permanent representative		-

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