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CHFP029

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* enter corporate
name

COMPANIES FORM No. 692(1)(c)
**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Pursuant to section 692(1)(c) of the Companies Act 1985

Note. The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

To the Registrar of Companies
(Address overleaf)

For official use

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Company number

FCO27421

Name of company

* ICAP SERVICES NO 1

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

TERI-ANNE CAVANAGH
ICAP PLC
2 BROADGATE
LONDON EC2M 7UR

† delete as
appropriate

Signed

T. Cavanagh

(Director) (Secretary) (Person Authorised) † Date

Presenter's name address and
reference (if any)

For official Use (02/00)
General Section

Post room

SATURDAY



A64S8PV4

A09

26/05/2007

117

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

and if the company has established a place of business in Scotland, the address is -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars