



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4668969

Company Name in full ICAP America Investments Limited

Date of appointment
Day 0 9 Month 0 1 Year 2 0 0 6

Date of Birth
Day 2 1 Month 0 7 Year 1 9 5 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Deborah Anne

Surname

Abrehart

Previous Forename(s)

Deborah

Previous Surname(s)

Abrehart

†† Tick this box if 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

†† Usual residential address



Post town

London

Postcode

SW11 1DJ

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

DA Abrehart

Date

09/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kelly Sidges

Date

09/01/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



A51
COMPANIES HOUSE

86
20/01/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number

4668969

† Directors only.

† Other directorships

Bavensdale Company

Carlingdale Company

Exco Overseas Limited

Garban Broking Holdings (Europe) Limited

Garban Europe Limited

Garban Group Holdings Limited

Garban International

Garban-Intercapital (2001) Limited

Garban-Intercapital (Dakleigh)

Garban-Intercapital America (No. 2) Limited

Garban-Intercapital America (No. 4) Limited

ICAP (2001) Limited

ICAP Management Services Limited

ICAP New Jersey (No 1) LLC

ICAP New Jersey (No 1) LLC (Branch)

ICAP North America Investments Limited

ICAP SPV Limited

ICAP US No.1 Limited

ICAP US No.2 Limited

Intercapital plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.