



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 Month Year
1 3 0 7 2 0 0 5

†Date of
Birth

Day Month Year
1 6 0 3 1 9 6 0

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Mark

Surname

Yallop

Previous
Forename(s)

Previous
Surname(s)

†† 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

71 Ladbroke Grove

Post town

London

Postcode

W11 2PD

County / Region

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date 02/08/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 02/08/2005

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

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

Kathryn Dickinson

2 Broadgate, London, EC2M 7UR

Tel

DX number

DX exchange

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



Form May 2004

Company Number

4668969

† Directors only.

† Other directorships

Bavensdale Company

Carlingdale Company

Exco Overseas 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

Garban-Intercapital Management Services Limited

Harlow (London) Limited

ICAP (2001) Limited

ICAP Energy Limited

ICAP Europe Limited

ICAP North America Investments Limited

ICAP plc

ICAP Securities Limited

ICAP SPV Limited

ICAP US No.1 Limited

ICAP US No.2 Limited

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.

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† Directors only.

† Other directorships

ICAP WCLK Limited

Intercapital plc

DB Abritrage Limited, resigned on 02/11/2001

Deutsche Bank Gilts Limited, resigned on 04/09/2001

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