

Please complete in typescript, or in bold black capitals.

288b

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

CHFP029	of particulars (use Form 288c))
Company Number	4668969
Company Name in full	ICAP America Investments Limited
	Day Month Year
Date of termination of appointment	0 9 0 1 2 0 0 6
as director	As secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Miss *Honours etc
Please insert letails as Forename(s)	Helen Frances
oreviously sotified to Surname Companies House.	Broomfield
†Date of Birth	Day Month Year 0 5 1 0 1 9 6 5
	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Latty Silfa Date 09/01/06
* Delete as appropriate You do not have to give any contac	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but f you do, it will help Companies	
louse to contact you if there is a query on the form. The contact	2 Broadgate, London, England, EC2M 7UR
nformation that you give will be visible to searchers of the public	Tel
ecord.	DX number DX exchange
AG77NC83 85	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

A51
COMPANIES HOUSE

20/01/2006