



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4668969

Company Name in full

ICAP America Investments Limited

Date of termination of appointment

Day	Month	Year
13	07	2005

as director as secretary

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

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

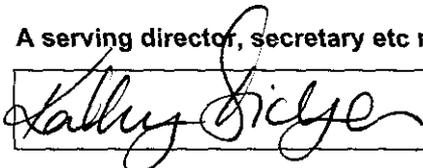
Forename(s) David

Surname Gelber

†Date of Birth

Day	Month	Year
10	11	1947

A serving director, secretary etc must sign the form below.

Signed  Date 27/07/05

* Voluntary details.
† Directors only.
** Delete as appropriate

~~(** serving 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.

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