

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ICAP US NO.2 LIMITED

Company Number: 05012697

Received for filing in Electronic Format on the: 25/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/09/2008

Name: GARBAN NOMINEES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 23/09/2008 Authenticated: Yes (E/W)