



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XU1HF3F6

Company Name: **ICAP US NO.2 LIMITED**

Company Number: **05012697**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/09/2008**

Name: **MRS DEBORAH ANNE ABREHART**

Consented to Act: **YES**

Usual Residential Address: **POUND FARM LOW ROAD
GREAT GLEMHAM
NEAR SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 2DQ**

Date of Birth: **21/07/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

05817090 CLEVERPRIDE LIMITED

2633663 EBS GROUP LIMITED

03169267 EBS NO. 1 LIMITED

03169284 EBS NO. 2 LIMITED

03169245 EBS NOMINEES NO. 2 LIMITED

01220459 EXCO OVERSEAS LIMITED

01470183 EXCO SECURITIES (1980) LIMITED

03604417 GARBAN GROUP HOLDINGS LIMITED

01895476 GARBAN INTERNATIONAL

FC23297 GARBAN-INTERCAPITAL (DAKLEIGH)

04239884 GARBAN-INTERCAPITAL AMERICA (NO. 2) LIMITED

04257323 ICAP (2001) LIMITED

04668969 ICAP AMERICA INVESTMENTS LIMITED

6371151 ICAP ENTERPRISES NO. 1

6371126 ICAP ENTERPRISES NO. 2

6694512 ICAP GROUP HOLDINGS LIMITED

6694663 ICAP HOLDINGS (ASIA PACIFIC) LTD

6694601 ICAP HOLDINGS (EMEA) LIMITED

6505346 ICAP HOLDINGS (UK) LIMITED

6694563 ICAP HOLDINGS LIMITED

02189561 ICAP MANAGEMENT SERVICES LIMITED

BR006916 ICAP NEW JERSEY (NO 1) LLC (BRANCH)

5887529 ICAP UK INVESTMENTS NO. 1

5887539 ICAP UK INVESTMENTS NO. 2

04239884 GARBAN-INTERCAPITAL AMERICA (NO. 2) LIMITED

04257323 ICAP (2001) LIMITED

03258714 ZEDCO LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**