



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XK0AE26D

*Company Name:* **ICAP UK INVESTMENTS NO.1**

*Company Number:* **05887529**

*Received for filing in Electronic Format on the:* **11/08/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/07/2008**

*Name:* **MR IAIN WILLIAM TORRENS**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE MANOR COTTAGE TILFORD ROAD  
RUSHMOOR  
FARNHAM  
SURREY  
GU10 2EB**

*Date of Birth:* **17/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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