

288a (ef)

Appointment of a Director or Secretary



Company Name: ICAP GROUP HOLDINGS LIMITED

Company Number: 06694512

Received for filing in Electronic Format on the: 25/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/06/2009

Name: MRS TERI-ANNE CAVANAGH

Consented to Act: YES

Usual Residential Address: FLAT 2 14 ROY GROVE

HAMPTON TW12 3DN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)