



288a

Please complete in typescript, or in bold black capitals
CHFP029

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6173794

Company Name in full IH Newco Limited

Date of appointment 1 0 0 4 2 0 0 7
†Date of Birth 1 9 0 5 1 9 6 5

Appointment form Appointment as director [checked] as secretary []
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Timothy Charles

Surname Kidd

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Wolmer Cottage, Frieth Road

Post town Marlow Postcode SL7 2JQ

County / Region Bucks Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) See attached list

Consent signature I consent to act as ** director / secretary of the above named company
[Signature] Date 10 April 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below
[Signature] Date 10 April 2007

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
MACFARLANES Aynw (584640)
10 Norwich Street
London
EC4A 1BD Tel 02078319222
DX number 138 DX exchange London Chancery Lane



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 2

Company Number 6173794

† Directors only

† Other directorships

Astley & Pearce (International) BV

Astley & Pearce BV

Astley & Pearce Investments BV

Bavensdale Company

BGU Brokers Europe B V

Carlingdale Company

Corretaje e Informacion Monetana y de Divisas SA

EBS Group Limited

Exco Overseas Limited

Garban Group Holdings Limited

Garban-Intercapital (2001) Limited

Garban-Intercapital (Dakleigh)

ICAP America Investments Limited

ICAP Delaware (No 1) Inc

ICAP Holdings (Nederland) B V

ICAP Holdings (USA) Inc

ICAP Investments (Nederland) B V

ICAP Latin America Holdings B V

ICAP Luxembourg Services Limited

ICAP Management Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except - for a married woman, the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company

Company Number

6173794

† Directors only

† Other directorships

ICAP New Jersey (No 1) LLC

ICAP New Jersey (No 1) LLC (Branch)

ICAP North America Investments Limited

ICAP Services No 1

ICAP Services No 2

ICAP SPV Limited

ICAP UK Investments No 2 Limited

ICAP UK Investments No 1 Limited

ICAP US Holdings No 1 Limited

ICAP US Holdings No 2 Limited

Garban-Intercapital America (No 2) Limited, resigned on 23/01/2007

Garban-Intercapital America (No 4) Limited, resigned on 23/01/2007

Garban-Intercapital Quest Trustee Limited, resigned on 23/01/2007

ICAP (2001) Limited, resigned on 23/01/2007

ICAP Delaware (No 2) Inc, resigned on 06/12/2006

ICAP US No 1 Limited, resigned on 23/01/2007

ICAP US No 2 Limited, resigned on 23/01/2007

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