

MARKETAXESS HOLDINGS INC

Form 8-K/A

March 03, 2005

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OMB APPROVAL

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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hours per response.....38.0

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **February 17, 2005**

MarketAcess Holdings Inc.

(Exact name of registrant as specified in its charter)

Delaware

0-50670

52-2230784

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

**140 Broadway, 42nd Floor
New York, New York 10005**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(212) 813-6000**

(Former name or former address, if changed since last
report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On February 17, 2005, at a regularly scheduled meeting, the Board of Directors of MarketAxess Holdings Inc. (the Company) elected David G. Gomach to serve on the Company s Board of Directors, effective immediately. Mr. Gomach was also appointed as a member of the Audit Committee of the Company s Board of Directors.

There are no arrangements or understandings between Mr. Gomach and any other persons pursuant to which Mr. Gomach was selected as a director of the Company. There were no transactions since the beginning of the Company s last fiscal year, or any currently proposed transaction, to which the Company or any of its subsidiaries was or is to be a party, in which the amount involved exceeds \$60,000 and in which Mr. Gomach had, or will have, a direct or indirect material interest.

On March 3, 2005 the Company issued a press release announcing Mr. Gomach s appointment, which is attached hereto as Exhibit 99.1 and is incorporated by reference into this Item 5.02.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

- 99.1 Press Release entitled "David Gomach, Former CFO of Chicago Mercantile Exchange, Joins MarketAxess Board of Directors" issued by MarketAxess Holdings Inc. on March 3, 2005.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MARKETAXESS HOLDINGS INC.

Date: March 3, 2005

By: /s/ Richard M. McVey

Name: Richard M. McVey

Title: Chief Executive Officer

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Exhibit

99.1 Press Release entitled David Gomach, Former CFO of Chicago Mercantile Exchange, Joins MarketAxess Board of Directors issued by MarketAxess Holdings Inc. on March 3, 2005.

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