

MARKETAXESS HOLDINGS INC

Form 8-K

February 02, 2006

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OMB APPROVAL

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**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT**

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

Date of Report (Date of earliest event reported): January 31, 2006

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):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- 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 January 31, 2006, at a regularly scheduled meeting, the Board of Directors of MarketAxess Holdings Inc. (the Company) elected Carlos M. Hernandez to serve on the Company s Board of Directors, effective immediately.

There are no arrangements or understandings between Mr. Hernandez and any other persons pursuant to which Mr. Hernandez 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. Hernandez had, or will have, a direct or indirect material interest.

On February 2, 2006 the Company issued a press release announcing Mr. Hernandez 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 Carlos Hernandez, JPMorgan s Head of Global Equities, Elected to MarketAxess Board of Directors issued by MarketAxess Holdings Inc. on February 2, 2006.

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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: February 2, 2006

By: /s/ Richard M. McVey
Name: Richard M. McVey
Title: Chief Executive Officer

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EXHIBIT INDEX

Exhibit

- 99.1 Press Release entitled Carlos Hernandez, JPMorgan's Head of Global Equities, Elected to MarketAxess Board of Directors issued by MarketAxess Holdings Inc. on February 2, 2006.

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