

MARKETAXESS HOLDINGS INC

Form 8-K

April 29, 2005

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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): **April 26, 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):

- 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 April 26, 2005, William Cronin informed MarketAxess Holdings Inc. (the Company) that he does not intend to stand for re-election to the Company's board of directors when his current term ends at the Company's 2005 annual meeting of stockholders, which is scheduled to be held on June 1, 2005. Accordingly, the board of directors resolved to reduce the size of the board of directors from nine members to eight members immediately prior to the annual meeting of stockholders.

Mr. Cronin has served as a director of the Company since February 2003. Mr. Cronin's retirement from the board of directors did not involve any disagreement with the Company.

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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: April 29, 2005

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

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