

MARKETAXESS HOLDINGS INC
Form 8-K
November 18, 2011

**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): November 15, 2011

MarketAcess Holdings Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

001-34091

(Commission File Number)

52-2230784

(IRS Employer Identification No.)

299 Park Avenue

New York, New York

(Address of Principal Executive Offices)

10171

(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:

- 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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Departure of Directors or Certain Officers

On November 15, 2011, Jerome S. Markowitz resigned from the board of directors (the “Board”) of MarketAxess Holdings Inc. (the “Company”), effective December 1, 2011.

Mr. Markowitz has been a director since March 2001. Mr. Markowitz’s resignation from the Board does 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: November 18, 2011

By: /s/Richard M. McVey

Name: Richard M. McVey

Title: Chief Executive Officer

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