

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

of particulars (use Form 2000))		
Company Number	1976691	
Company Name in full	CANTOR FITZGERALD INTERNATIONAL	
*F 2 8 8 A 0 1 8 * appoint	Day Month Year ate of 14 09 98 †Date of Birth 07 11 61	
Appointment Appointment as director		
form NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse. Forename(s)	DENNIS GERARD	
Surname	MORONEY	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	5, CHEAPSIDE ROAD	
Post town	ASCOT Postcode SL57QR	
County / Region	BERKSHIRE Country UK.	
[†] Nationality	AMERICAN †Business occupation ACCOUNTANT	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details.	Date 08.10.98.	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Date 08.10.98	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MARK SKELLING, CANTOR FITZGERALD	
	INTERNATIONAL, ONE AMERICA SQUARE	
the person Companies House should	LONDON EC3N2LS Tel 0171 894 7892/7931	
contact if there is any query.	DX number DX exchange	
A28 *AQBZJADG* 302 COMPANIES HOUSE 12/10/98	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	, T
† Directors only.	†Other directorships	CANTOR FITZGERALD CAPITAL MARKETS
		CANTOR FIRGERAZD (GILTS)
		CANTOR FITZGERALD CITALY) LIMITED
		CANTOR FITZGERALD EUROPE
		CANTOR FITZGERALD LEASING
		CANTOR FITZGERALD (NOMINEES) LIMITE DATA & TECHNOLOGY ASSOCIATES

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.