



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 01976691

Company Name in full BGC INTERNATIONAL

Date of appointment
Day Month Year
1 3 0 2 2 0 0 7

†Date of Birth
Day Month Year
0 4 0 7 1 9 5 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GEORGE

Surname

MOOREHOUSE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

2363 VISTA COURT YORKTOWN HEIGHTS

Post town

NEW YORK

Postcode 10598

County / Region

Country USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR GENERAL
COUNCIL OF EUROPE

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company
George E. Moorehouse Date 13 / 02 / 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 15.02.07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you

DANIELLA PIACENTINI, BGC INTERNATIONAL

ONE CHURCHILL PLACE, CANARY WHARF, LONDON

14 5RD

Tel 020 7894 7931

IX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A1SOZNMZ

A14 06/03/2007 555
COMPANIES HOUSE

MC

ADJHUN7B

A49 19/02/2007 391
COMPANIES HOUSE

Company Number 01976691

† Directors only.

† Other directorships

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.