



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number 1976691

Company Name in full CANTOR FITZGERALD INTERNATIONAL



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day 01 Month 07 Year 98 †Date of Birth Day 19 Month 01 Year 67

**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

MK

\*Honours etc

Forename(s)

CLIVE

Surname

TRIANCE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

48, PRIMROSE DRIVE

Post town

ASHFORD

Postcode

TN23 3NP

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

HEAD OF  
SETTLEMENTS†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

13 Jun 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16-7-'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  
the person Companies House should  
contact if there is any query.

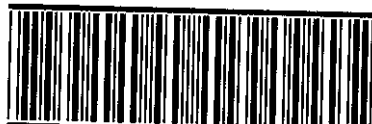
MARK SNELLING, CANTOR FITZGERALD INTERNATIONAL

ONE AMERICA SQUARE, LONDON EC3N 2LS

Tel 0171 894 7892 / 7931

DX number

DX exchange

A10 \*AJW5J82N\* 605  
COMPANIES HOUSE 21/07/98

Form revised March 1995

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

1976691

† 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.

**OTHER DIRECTORSHIPS**

CANTOR FITZGERALD CAPITAL MARKETS  
CANTOR FITZGERALD EUROPE  
CANTOR FITZGERALD GILTS  
CANTOR FITZGERALD INTERNATIONAL  
CANTOR FITZGERALD (ITALY) LIMITED  
CANTOR FITZGERALD LEASING