

11/04/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number |02197698 Company Name in full EURO BROKERS FINANCIAL SERVICES LIMITED Day Month Year Changes of Complete in all cases 0. 9 0,0,6 Date of change of particulars particulars form Name *Style / Title MR *Honours etc Forename(s) STEPHEN Surname BARTLETT Day Month Year † Date of Birth 6 9,6,6 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 8 CAMPDEN HILL COURT, CAMPDEN HILL ROAD (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for LONDON Postcode W8 7HX the beneficiary of a Confidentiality Order Country granted under the provisions of section 723R of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date 05/04/07 † Directors only **Delete as appropriate (** director / secretary) administrator / administrative recess You do not have to give any contact information in the box opposite but if you DANIELLA PIACENTINI do, it will help Companies House to contact BGC INTERNATIONAL, ONE CHURCHILL PLACE, LONDON E14 5RD you if there is a query on the form. The contact information that you give will be Tel 020 7894 7931 visible to searchers of the public record DX 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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2