

288a

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or in bold black capitals.

CHFP025

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

Company Number 02226337

Company Name in full EURO BROKERS LIMITED

RAM

Date of appointment Day Month Year 2 0 0 5 2 0 0 5 †Date of Birth Day Month Year 2 2 0 6 1 9 5 8

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Stephen Marcus

Surname Merkel

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 †† 75 Remsen Street

Post town Brooklyn Postcode NY 11202

County / Region Country United States

†Nationality American †Business occupation General Counsel

†Other directorships (additional space overleaf) Please see attached form
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature *[Signature]* Date 05.24.05

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 27 07 05

(** 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 do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mark Snelling
BGC International
One America Square, London EC3N 2LS
Tel
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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A18
COMPANIES HOUSE

0430
29/07/05

Company Number

† 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.

Form 288a Continuation form

Other Directorships - Stephen Marcus Merkel

BGC International
BGC International GP Limited
Cantor Fitzgerald Assets
Cantor Fitzgerald Capital Markets Limited
Cantor Fitzgerald Europe
Cantor Fitzgerald Financial
Cantor Fitzgerald Leasing
Cantor Fitzgerald Services Limited
Cantor Index Limited
CO2e.com Limited
ESpeed International Limited
MIS Brokers GP Limited
Tower Bridge Securities GP Limited
Tower Bridge Securities Limited