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288a

Please complete in typescript,
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

Date of appointment Day Month Year 2 0 5 2 0 0 5
†Date of Birth Day Month Year 1 3 1 1 1 9 6 2

Appointment form Appointment as director

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Shaun David

Surname Lynn

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Aythorpe Manor, Aythorpe Roding



Post town

Dunmow

Postcode

CM6 1PD

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

President

†Other directorships
(additional space overleaf)

Please see attached form

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

Consent signature

Date

26 May 2005

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

A director, secretary etc must sign the form below.

Signed

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



A18 0433
COMPANIES HOUSE 29/07/05
Laserform International 6/02

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

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 - Shaun Lynn

BGC International

BCG International GP

CO2e.com

MIS Brokers

Tower Bridge Securities GP

Tower Bridge Securities Limited