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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 02284837

Company Name in full

EURO BROKERS SERVICES LIMITED

Date of
appointment

Day Month Year
2 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 4 1 9 6 8

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) Robert Dean

Surname Scott

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 St Kathryn Place, Dreyncourt Gardens

Post town

Upminster

Postcode

RM14 1TW

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Director of Operations

†Other directorships
(additional space overleaf)

Please see attached form

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

Consent signature

Date 27 MAR 2005

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

A director, secretary etc must sign the form below.

Signed

Date 27 07 05

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0413
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 - Robert Dean Scott

BGC International
Cantor Fitzgerald Capital Markets Limited
Cantor Fitzgerald Europe
Cantor Fitzgerald Services Limited
Cantor Index Limited
Clearspeed
MIS Brokers
Tower Bridge Securities