



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 2284837

Company Name in full EURO BROKERS SERVICES LIMITED

Date of appointment  
Day Month Year  
0 6 0 2 2 0 0 6

†Date of Birth  
Day Month Year  
2 0 0 9 1 9 6 7

### 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) MARK IAN

Surname MACLEOD

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



Post town

13 FERS AVENUE, MUSWELL HILL

LONDON

Postcode N10 3LY

County / Region

Country GREAT BRITAIN

†Nationality BRITISH

†Business occupation CFO

†Other directorships (additional space overleaf)

Consent signature

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

Date 21.2.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21.02.06

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..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DANIELLA PIACENTINI, BGC INTERNATIONAL

ONE AMERICA SQUARE, LONDON, EC3N 2LS

Tel 020 7894 7931

DX number

DX exchange

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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  
or LP - 4 Edinburgh 2



A04  
COMPANIES HOUSE

167  
23/02/2006

Form 10/03

**Company Number** 2284837

† 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.

### Mark Macleod's List of Directorships

BGC International	1976691
BGC International GP Limited	5068404
CO2e.com Limited	4191186
Cantor Fitzgerald (Nominees) Limited	2543792
Cantor Fitzgerald Assets	2849791
Cantor Fitzgerald Capital Markets Limited	3489925
Cantor Fitzgerald Energy Europe Limited	4152546
Cantor Fitzgerald Europe	2505767
Cantor Fitzgerald Financial	2989946
Cantor Fitzgerald Leasing	3193950
Cantor Fitzgerald Services Limited	3489929
Cantor Index Limited	3489923
Clearspeed	4475516
Data & Technology Associates	2830798
Derivatives Clearing House Limited	3403687
Eccoware Limited	3733080
Elec Energy Brokers Limited	2515227
Electronic Screen Brokerage Exchange Limited	3347385
eSpeed International Limited	3809189
Euro Brokers Australia Limited	3121948
Euro Brokers Financial Services Limited	2197698
Euro Brokers Holdings Limited	2087852
Euro Brokers Limited	2226337
Eurocor UK Limited	3169020
ITSEcco Holdings Limited	3812260
MIS Brokers GP Limited	4045177
MIS Brokers Limited	2672698
Tower Bridge Securities GP Limited	4045178