

288a

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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 9 1 2 1 9 4 9

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)

Lee Martin

Surname

Amaitis

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 ††

20 Porchester Terrace



Post town

London

Postcode

W2 2TL

County / Region

Country

United Kingdom

†Nationality

American

†Business occupation

Chairman and CEO

†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

Signed

Date

27/07/05

A director, secretary etc must sign the form below.

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
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

0416
29/07/05

Laserform International 6/02

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.

Lee Amaitis

Tower Bridge Securities Limited	3284846
Cantor Fitzgerald (Nominees) Limited	2543792
Cantor Fitzgerald (Proprietary) Limited	97/17957/07
Cantor Fitzgerald Asia, LLC	F8040
Cantor Fitzgerald Assets	2849791
Cantor Fitzgerald Capital Markets Limited	3489925
Cantor Fitzgerald Europe	2505767
Cantor Fitzgerald Financial	2989946
BGC International	1976691
Cantor Fitzgerald Leasing	3193950
Cantor Fitzgerald Services Limited	3489929
Cantor Index Limited	3489923
Cantor Fitzgerald Asia Money Markets Limited	0662623
Data & Technology Associates	2830798
eSpeed International Limited	3809189
Eccoware Limited	3733080
Cantor Fitzgerald (Australia) PTY Limited	92873099
eAustbond (Australia) PTY Limited	92873142
eSpeed (Australia) PTY Limited	92873115
eSpeed (Japan) Limited	19901070803
Cantor Fitzgerald Nominees (Cyprus) Limited	115513
Cantor Fitzgerald Investment (Cyprus) Limited	115511
Cantor Fitzgerald (Cyprus) Limited	115510
Cantor Gaming Limited	4126339
Cantor Fitzgerald Energy Europe Limited	4152546
eSpeed (Hong Kong) Limited	662623
C02e.com Limited	4191186
C02e.com (Australia) Pty Limited	094 477 031
MIS Brokers Limited	2672698
Children in Crisis	
Clearspeed	4475516
Scarp Limited	105206
Braeburn Limited	CR93898
The Cantor Foundation (UK) (Trustee)	1100779
The Cantor Fitzgerald UK Charitable Relief Fund (Trustee)	1088683
Cantor Fitzgerald Casino (Aldemey) Limited	
BGC International GP Limited	5068404
Tower Bridge Securities GP Limited	4045178
BGC International GP Limited	5068404
The Boomer Esiason Foundation (Board of directors) NY, USA (board or directors)	