

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWPUUU	Comp	any Number	2505767								
Company Name in full			CANTOR FITZGERALD EUROPE								
			Day Month Year Day Month Year								
		Date of appointment	013/102005		ΙΛ	6	1 1	1	9 6	6	
Appointment	Appoint	ment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	MR	*Hono	ours etc					-	
Notes on completion appear on reverse.		Forename(s)	STEPHEN				· · · · · · · · · · · · · · · · · · ·				
		Surname	BARTLETT								
	Previous				evious						
^{††} Tick this box if the	^{††} Us	Forename(s) ual residential		Surna							
address shown is a service address for	 1	address	5 DEVONSHIRE MEWS, 68 PARK WALK								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON Postcode SW10 0NQ								
	C	County / Region	Country GREA						BRITAIN		
		[†] Nationality	BRITISH †Business occupation GENERAL COUNSEL								
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed											
			I consent to act as ** director / secretary of the above named company								
			Ant It.		Date	03	DCT07	št Te	' 201	oS	
			A director, secretary etc must sign the form below.								
			Q1V		Date	:					
You do not have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the t			MARVIA DOWNIE - BGC INTERNATIONAL								
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			ONE AMERICA SQUARE, LONDON								
			EC3N 2LS Tel 0207 894 8557								
public record	(1 M (1 M (1 M (1 M)		DX number DX exchange								
A13 A7HLR998 0579 COMPANIES HOUSE 05/10/05			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.

Stephen Bartlett's List of Directorships

Eurocor UK Limited Company No.3169020

Euro Brokers Limited Company No.2226337

Elec Energy Brokers Limited Company No.2515227

Euro Brokers Australia Limited Company No.3121948

Euro Brokers Financial Services Limited Company No.2197698

Euro Brokers Holdings Limited Company No.2087852

Euro Brokers Services Limited Company No.2284837

Derivatives Clearing House Limited Company No.3403687

Euro Brokers London Limited Company No.2036143

BGC International G.P. Limited Company no.5068404