



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2505767

Company Name in full

CANTOR FITZGERALD GILTS



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
09 08 99

†Date of Birth Day Month Year  
27 09 68

### 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

Surname

HANNEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 KINGSTON ROAD KINGSDOWN ROAD

Post town

EPSOM

Postcode

KT17 3PU

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

See attached list.

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

Consent signature

*Mark Snelling*

Date

16/8/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mark Snelling*

Date

18/08/99

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MARK SNELLING, CANTOR FITZGERALD  
INTERNATIONAL, ONE AMERICA SQ., LONDON  
EC3N 2SL Tel (0171) 894-7892  
DX number DX exchange



A34 \*AKZQ3IY2\* 661  
COMPANIES HOUSE 17/08/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

Mr Mark Hanney is also Director of the following UK companies

<b>Company</b>	<b>Registration No.</b>
Cantor Fitzgerald International	1976691
Cantor Fitzgerald Leasing	3193950
Cantor Fitzgerald Europe	2989946
Cantor Fitzgerald Capital Markets	2849791
Cantor Fitzgerald (Italy) Limited	3284846
Data & Technology Associates	02830798
Cantor Fitzgerald (Nominees) Limited	2543792