

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**



F288A018

Date of appointment Day Month Year **01 07 1998** †Date of Birth Day Month Year **20 03 59**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANDREW

Surname

ANDREON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46, MEADWAY, HAMPSTEAD GARDENS SUBURB

Post town

LONDON

Postcode

NW11 6PR

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

**CHIEF ADMINISTRATIVE
OFFICER**

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Andrew Andon

Date

14-7-'98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Mark Snelling

Date

16-7-'98

** Please delete as appropriate

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.

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

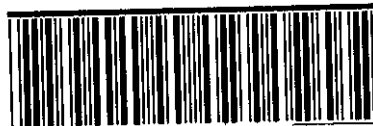
MARK SNELLING, CANTOR FITZGERALD INTERNATIONAL

ONE AMERICA SQUARE

LONDON EC3N 2LS Tel 071 894 7892 / 7931

DX number

DX exchange



A10 *AJW5D82H* 599
COMPANIES HOUSE 21/07/98

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

2505767

† 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.

OTHER DIRECTORSHIPS

CANTOR FITZGERALD CAPITAL MARKETS
CANTOR FITZGERALD EUROPE
CANTOR FITZGERALD GILTS
CANTOR FITZGERALD INTERNATIONAL
CANTOR FITZGERALD (ITALY) LIMITED
CANTOR FITZGERALD LEASING
CANTOR FITZGERALD (NOMINEES) LIMITED
DATA AND TECHNOLOGY ASSOCIATES