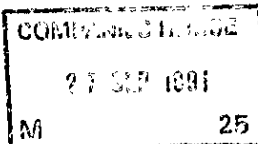




OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

2505767

Company name

CANTOR FITZGERALD (GILTS) LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

* Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]**Other directorships.**Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either i, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Country

DO

Nationality[†]

NA

OC

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

Signed

Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If resignation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 2 5 10 19 11 1

XD ☒ XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

MICHAEL

HOWARD

DO 0 1 0 6 5 5

DC

ZD ☐ ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

26/9/91

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

PETER JINKS, CANON ATTORNEYS (UK) LIMITED

PARK HOUSE, 16 FINSBURY CIRCUS, LONDON

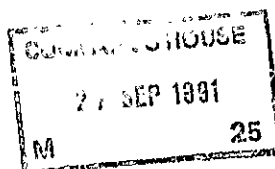
EC2M 7DJ

Tel: 071-374-4565 X205



OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN

2505767

51

Company name

CANTOR FITZGERALD (GILTS) LIMITED

Appointment(Turn over page
for resignation
and change of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 2 15 01 9 91

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.**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 address lineGive previous forenames or surname
except- for a married woman the name before
marriage need not be given
- for names not used since the age of 18
or for at least 20 yearsA peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name

*Style/title

Forenames

JEFFREY JOHN

Surname

HOGAN

*Honours etc

Previous forenames

* Previous surname

Usual residential address

AD 23 HOLNE CHASE

Post town

County/region

LONDON

Postcode

N2 0QL Country ENGLAND

Date of birth[†]DO 2 15 03 5 5 Nationality[†] NA U.S.A.Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]**Other directorships.**Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

dormant

a parent company which wholly
owned the company making the returna wholly owned subsidiary of the
company making the returnanother wholly owned subsidiary
of the same parent company

Consent signature

Signed

Date

26/9/91

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

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

26/9/91

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

PETER JINKS, CANTON ATZGEMUND (UK) LIMITED

PARK HOUSE, 16 FINSBURY CIRCUS, LONDON

EC2M 7DJ

Tel: 071-324-4565 X285

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Over

The Solicitors' Law Stationery Society Ltd, One House, 27 Chancery Street, London EC1A 3TS

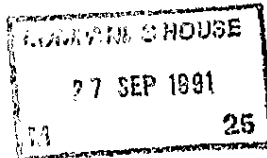
Companies 289

1990 Ed. 117935



OVER

CHA1



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2505767

Company name

CANTOR FITZGERALD (GILTS) LIMITED

Appointment:

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 21 09 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, give
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except:
- for a married woman the name before
marriage need not be given
- for names not used since the age of 10
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

Name

*Style/title

Forenames

ASHLEY

Surname

POVER

*Honours etc

Previous forenames

* Previous surname

Usual residential address

AD 8 TALISMAN WAY

Post town

EPSOM

County/region

SURREY

Postcode

KT17 3PQ Country ENGLAND

Date of birth[†]

DD 23 12 59 Nationality[†] NA ENGLISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant

- a parent company which wholly
owned the company making the return

- a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

Signed

A. Pover

Date 26/09/91

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date 26/9/91

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

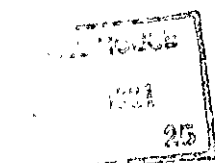
To whom should Companies House direct any enquiries about the information on this form?

PETER JINKS, CANTOR FITZGERALD (UK) LIMITED
PARK HOUSE, 16 FINSBURY CIRCUS, LONDON
EC2M 7DT Tel: 071-374-4565 X285



OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2505767

Company name

CANTOR FITZGERALD (GILTS) LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames or surname
except

- for a married woman the name 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
dormant

a parent company which wholly
owned the company making the return

a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 215 019 911

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

ROBERT LESLIE

TURNER

AD 23 DALWOOD

THORPE BAY

ESSEX

SS3 8UP Country ENGLAND

DO 21 9 01 25 12 Nationality[†] NA ENGLISH

OC OPERATIONS MANAGER

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

Signed  Date 26/09/91

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate action below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR ☐ ☐ ☐ ☐ ☐ ☐
XD ☐ ☐ ☐ ☐ ☐ ☐
XS ☐ ☐ ☐ ☐ ☐ ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐ ☐ ☐ ☐ ☐ ☐

ZS ☐ ☐ ☐ ☐ ☐ ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

NN ☐ ☐ ☐ ☐ ☐ ☐

AD ☐ ☐ ☐ ☐ ☐ ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Date

26/9/91

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

PETER JINKS, CANTOR ATZGERARD (UK) LIMITED
PARIS HOUSE, 16 FINCHLEY CIRCUS, LONDON
EC2M 7DJ Tel: 071-334-4565 X285