

CHA<sub>1</sub>

This form should be completed in black.

COMPLETE & L. 16.0E 27 307 1891

CN

2505767



# Change of director or secretary or change of particulars.

CANTOR FITZGERALD (GILTS) LIMITED
Day Month Year  DA
AD
Country  DO       Nationality NA  OC
I consent to act as director/secretary of the above-named company
Signed Date

**Appointment** 

(Turn over page resignation and change of particulars).

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

**NOTES** 

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on sumaine line and registered or principal office on the esual residential address line

Give previous forenames or surname

- for a married woman the name before manage need not be given

may state the title instead of or in addition to the forenames and surname

· for earnes not used since the age of 18 or for at least 20 years
A peer or individual known by a title

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

director or has been a director at an innu in the past 6 years Exclede a company which either 1, or of all innes during the past 6 years when the person was a director, was

a parent company which wholly owned the company making the

Other directorships. Give the name of every company of which the person concerned is a director or has been a director at any

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

Consent signature

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

#### Resignation

(This includes sey 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  $\varepsilon_{\ell,\pm}$  adon 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** (name previously notified to Surname 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)

Signature

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

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

DR 2 5 10 19 19 11 1

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

MICHAEL

HOWARD

DO 011 016 515

Please mark the appropriate hox.

If change of particulars is as a director and secretary mark both boxes.

Country

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

Signed &

(by a serving director/secrotary/administrator/ administrative-receiver/reneiver). (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, CANTOR ATZECKALD (UK) (MINC)

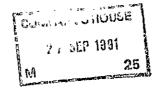
PARK HOUSE, 16 FINSBURY CIRCUIT, LONDON

TOGF"

Tel: 071-374-4565 X285



S 28 . 00.





Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

The state of the s
OYEZ
CHA1

This form should be completed in black.

<sup>†</sup>Directors only

\*Voluntary details

	Company number	CN 2505767
	Company name	CANTOR FITZGERALD (GILTS) LIMITED
<i>y</i> *		
Apprentment		Day Month Year
(Turn over page for resignation	Date of appointment	DA 215 01 9 911
and change of particulars)	Appointment of director	CD Please mark the appropriate box.
particulars	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
Show the full forengines NOT INITIALS If the director or secretary is a	Forenames	JEFFREY JOHN
Corporation or Scotlish firm, show the name on surname line and registered or principal office on the useal residential address him	Surname	HOGAN
Give provious forenainos or surnaine	*Honours etc	
for a married woman the name before marriage need not be given for same not used since the upp of 18	Previous forenames	
or for at least 20 years A peer or individual known by a tide may state the title installed or in	<ul> <li>Previous surname</li> </ul>	
addition to the forenames and surname	Usual residential address	AD 23 HOLNE CHASE
	Post town	
	County/region	LONDON
	Postcode	
•		N2 OQL Country ENGLAND
Other directorships, Give the name of every company of	Date of birth <sup>†</sup>	DO 215013515 Nationality NA U.S.A.
which the person concerned is a director or has been a director it any cases in the past (Syears Exclude a	Business occupation <sup>†</sup>	oc MANAGING DIRECTOR
company which other is, or at all times during the past 5 years when the purson was a director, was	Other directorships <sup>†</sup>	
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		I consent to act as director/seeretary of the above-named company
	Consent signature	Signed 1 1 Date 26/9/91
	Consent signature	July Date 1

(This includes any	Date of resignation eto	DR
form of ceasing to hold office e.g.	Resignation etc. as director	The same mark the appropriate this,
death or removal trom office).	Resignation etc, as secretary	1 1 1 Tresignation ate is as a dispersar and annual
	Forenames	
	Surname	
	Date of birth (directors only)	00
If cessation is other t	han resignation, please state reason	The first and the second secon
Change of part	ticulars -	
	Date of change of particulars	DC I
Complete this section	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	I though a little of the section of
below	Forenames (name previously notified to Comp.:nies House)	**
	Date of birth (directors only)	
Change of name (en	- <b>-</b> •	NN
,	Surname	A A CONTRACT OF THE CONTRACT O
Change of usual res	idential address (enter new address)	AD
	,	
	Post town	
	* County/region	
	Postcorie	Country
Other change	(please specify)	er er
	, , , , , , , , , , , , , , , , , ,	A serving director consideration
		A serving director, secretary etc must sign the form helow.
	Signature	Signed Date 26 491  (by a serving director/secretary/administrator/-administrative-receiver/receiver). (Delete as appropriate)
After signing please reto the Registrar of Co	eturn the form	Companies House, Crown Way, Cardiff CF4 3117
to and mogistrar or op	or	Tor companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh FN2 2D.
To whom should Comenquiries about the in	ipanies House direct any formation on this form?	for companies registered in Scotland.
		PARK HOUSE, 16 FINSBURY CIRCUS, LONDON
		ECSM 7DT Tel:071-374-4565 X285
		3-17-45C3 X263
OVEZ The Solicitors' (	aw Stanonery Society Ltd., Oyez House, 27 Cri	miscont Straig Landon SE1 STS 1990 Ed. 924 - 11793

Companies 289

1990 Ed L

[17935 [1701]

Resignation



LANGEN SHOUSE 27 SEP 1991 25



UTEL		
CHA1		Change of director or secretary
		or change of particulars.
This form should be complete	d in black.	or change of p
	Company number	CN 2505767
	Company name	CANTOR FITZGERALD (GILTS) LIMITED
,,		
Appointment	Ĩ	Day Month Year
(Turn over page	Date of appointment	DA 215 019 911
for resignation and change of	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
particulars).	Appointment of secretary	CS mark both boxes.
	Name *Style/title	
NOTES Show the full forenames. NOT INITIALS	Forenames	ASHLEY
If the director's Secretary is a Corporation or Section firm, *\ .w the name on surname line and registered or principal office on life	Surname	POVER
usual residential address line Give provious terenames or surname	*Honours etc	
The summer of contains the name before that a married woman the name before the specific of 18.      The summer of contains the specific of 18.	Previous forenames	
or for at least 20 years A poor or individual known by a title  one state the interpretable of in	<ul> <li>Previous surname</li> </ul>	
addition to the forenemes and surname	Usual residential address	AD 8 TALISMAN WAY
	Post town	EPSOM
	County/region	SURREY
	Postcode	KT17 3PQ Country ENGLAND
Out on discontaching	Date of birth <sup>†</sup>	DO 213 112 519 Nationality NA FNGLISH
Other directorships. Give the name of every company of which the person concurred to a director or has been a director at ony time in the past 6 years. Exclude a company which either is, or at all times during the past 6 years when the person was a director, was	Business occupation <sup>†</sup>	oc MANAGING DIRECTOR
	Other directorships	
- domani a ostate company which wholly		
owned the company making the return - a wholly owned subsidiary of the		I consent to act as director/secretary-of the above-named company
company making the repurn another wholly owned subsidiary of the same parent comp. (42)		I consent to act as directorisationary of the above

\*Voluntary details

<sup>†</sup>Directors only

Consent signature

Signed

A serving director etc must also sign the form overleaf.

Date 26/09/91

(This includes any	one or roughly die	A south 1 & 1 & 1   1
form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	Il resignation etc is as a director and sucretary
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of par	(ev death)	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both hoxes.
changed and then the appropriate section	Forenames (name previously	
below.	Surname Companies House)	
	Date of birth (directors only)	[DO]
Change of name (	enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD
	·	
	Post town	
	" County/region	• •
	Postcode	Country
Other change		Country
o the thange	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 26/9/9/9/9/1 (by a serving director/secrotary/administrator/
A face of our town of the		(Delete as appropriate)
After signing please to the Registrar of C	companies at or or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Co enquiries about the	empanies House direct any information on this form?	PETER JINKS, CANTOR FITZGERAJ (UK) LITITE]
		PARK HOUSE, 16 FINSBURY CIRCUS, LONDON
		ECSW 707 Tel: 071-374-4565 X2PS
A The Solution	"Taw Stationery Society Ltd. Oyur House, 27 Ct	
OFFE The Solicitors	, 1944 Sumonary Suciety (16) - Oyuz (16)140, 27 Ct	Busion Sucot, Inndon G 1 279

Date of resignation etc

Resignation



CHA<sub>1</sub>



2505767



# Change of director or secretary or change of particulars.

his	form	should	be i	compl	eted ii	ı black		

Company number

Company name

CN	25057	67	
CA	NTOR	FITZGERALD (GILTS) LIMITE	ED_

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

#### NOTES

THE REPORT OF THE PARTY OF THE

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

G.vo previous torenames or surname

- for a married woman the name before marnure need not be given for wimes 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 sumame

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation<sup>1</sup>

Other directorships<sup>1</sup>

Other directorships.

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

- a parent company which wholly owned the company in thing the return
- a covered subschary of the on pany making the return another wholly owned subsidiary of it is enough purent company

Cor. Jent signature

<sup>†</sup>Directors only \*Voluntary details

Day Month Year DA 019 911 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. ROBERT LESLIE TURNER 23 DALWOOD THORPE BAY **ESSEX** 

Country SS3 8UP

OC

ENGLAND.

9 0 2 5 2 Nationality NA ENGLISH OO

**OPERATIONS MANAGER** 

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

Signed

Date 26/09/91

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	[DO] _1 _ [ _] _ [
	than resignation, please state reason (eg death)	10 5/ 5 20 10 10 10 10 10 10 10 10 10 10 10 10 10
Change of par	ticulars <sub>[</sub>	
	Date of change of particulars	DC
Completé this section	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary
in all tases where particulars have	Change of particulars, as secretary	zs mark both boxes.
changed and then the appropriate section	For enames (name previously notified to	المحاد المعالج المحادث المعادر المحادث المحادث المحادث المحادين المحادث المحادث المحادث المحادث المحادث المحادث
below.	Surname Companies House)	and the second of the second o
	Date of birth (directors only)	DO
Change of name (	(enter new name) Forenames	NN
*	Surname	
Change of usual r	esidential address (enter new address)	AD
		e - m
	Post town	• • • • • • • • • • • • • • • • • • •
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed 2 (/9/9)
	Signature	(by a serving director/secretary/administrator/ -administrative-receiver/receiver). (Delete as appropriate)
After signing plea to the Registrar o	ise return the form I Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Walcs Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should enquiries about t	Companies House direct any he information on this form?	RETER JINKS, CANTOR ATZGERMO (UK) LIMITE)
		PARIC HOUSE, 16 FINSBURY CIRCUIS, LONDON
		EC2M 70T Tel: 071-374-4565 X285
		1