



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 EUROPE

Date of
appointment

Day Month Year

31 01 2001

†Date of
Birth

Day Month Year

11 03 1958

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)

ROBERT WILLIAM

Surname

BIRCHALL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

RIVINGTON, HOLLYBANK ROAD,

Post town

WOKING

Postcode

GU22 0JW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

NONE

Consent signature

[Signature]

Date 1.02.01

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1.02.01

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

MARVIA DOWNIE - ASSISTANT COMPANY SECRETARY

CANTOR FITZGERALD, ONE AMERICA SQUARE, LONDON

EC3N 2LS

Tel: 0207 894 8557

DX number

DX exchange

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A50
COMPANIES HOUSE

0091
20/02/01

A04
COMPANIES HOUSE

07/02/01

Company Number

2505767

† Directors only.

† Other directorships

SEE ATTACHED (SCHEDULE ONE)

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.

ACTIVE UK DIRECTORSHIPS

Director	Directorship	Company No.
BIRCHALL, Robert William Rivington Hollybank Road Woking Surrey GU22 0JW DOB: 11.03.1958	Cantor Fitzgerald (FX) Limited	4045177
	Cantor Fitzgerald (Italy) Limited	3284846
	Cantor Fitzgerald (Commodities) Limited	4045178
	Cantor Fitzgerald (Nominees) Limited	2543792
	Cantor Fitzgerald Assets	2489791
	Cantor Fitzgerald Capital Markets Limited	3489925
	Cantor Fitzgerald Europe	2505767
	Cantor Fitzgerald Finanacial	3989946
	Cantor Fitzgerald International	1976691
	Cantor Fitzgerald Leasing	3193950
	Cantor Fitzgerald Services Limited	3489929
	Cantor Index Limited	3489923
	Data & Technology Associates	2830798