

Please complete in typescript,

288b

Date 71 Decerriber 06

or LP - 4 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Company Number		of particulars (use Form 288c))						
		02505	5767					
Company Name in full		CANTOR FITZGERALD EUROPE						
		Day	Month	Year				
Date of termination of appointment		1 9	1 2	2 0 0 6				
as director				as secretary		rk the appropriate box. If terminating nt as a director and secretary mark 5.		
NAME	*Style / Title	MR			*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	LEE		**************************************				
	Surname	AMAITIS						
		Day	Month	Year				
	[†] Date of Birth	1 9	1 2	1 9 4 9				

S	ig	n	e	d

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

23/12/2006 A35 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

DANIELLA PIACENTINI, BGC INTERNATIONAL, ONE CHURCHILL PLACE, CANARY WHARF, LONDON Tel 020 7894 7931 E14 5RD DX number DX exchange

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

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

^{*} Voluntary details.