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This form should be completed in black.

change of particulars.

restor or secretary

Company number	CN 2505767	
Company name	CANTOR FITZGERALD (GILTS) LIMITED	

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Appointment (Turn over page for resignation and change of

particulars).

Date of appointment Appointment of director

Appointment of secretary

Name 'Style/title

NOTES

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

Gisa previous fevenames or surname

- tor a married woman the name before marriage went not the given.
 for names not used series through of 18
- or for at least 20 years. A peer or individual known by a title may state the file instead of or m address to the forenames and suma

Forenames

Surnamo

*Honours etc

Previous forenames

Provious surname

Usual residential address

Post town

County/region

Postcode

Other directorships.

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

- irwnob · a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery of the same parent company.

Date of birth¹

Business occupation[†]

Other directorships[†]

Consent signature

*Voluntary details ¹Directors only

Day Month Year 4 0 5 9 2 CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. CS **GLENN** GROSSMAN 166 BANK STREET **NEW YORK** NY 10014 U.S.A. Country D Nationality NA U.S.A. DO Executive Vice President/Senior Managing Director-Cantor Fitzgerald Securities Corp. I consent to act as director/secretary of the above-named company Signed / 4

A serving director etc must also sign the form overleaf.

	Paris Summer divisigla	(DB) () () ()
(This includes any form of coasing to	Resignation etc. as director	Please mark the appropriate box.
hold office o.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	-	Thurk both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cossation is other than resignation, please state reason (eg death)		
Change of partic		
	Date of change of particulars	DC
Complete this restion	Change of particulars, as director	Please mark the appropriate box.
particulars have <	nange of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section Fo	oronames (name previously	
helam	notified to Irnuma Companies House)	·
	Date of birth (directors only)	00
Change of name (enter new name) Forenames		NN
Surname		
Change of usual resid	fential address (enter new address)	AD
Omings of asset for	(*************************************	17974
	Post town	
County/region		
	Postcode	Country
Other change • (please speci)		
		A serving director, secretary etc must sign the form below.
,	Signature	Signed Date 6 / 9 2 6 9 9 9 9 9 9 9 9 9
After signing please return the form to the Registrar of Companies at		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?		A.J. MCK!BBIN, CANTOR FITZGERALD (UK) LIMITED
		PARK HOUSE, 16 FINSBURY CIRCUS
		LONDON EC2M 7DJ Tel. 071-617-1282

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