

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number		2505767			
Company Name in full		CANTOR FITZGERALD GILTS			
*F288	1 	Day Month Year Day ate of ment Ol 07 98 †Date of Birth 19	Month Year		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate as a director and secretary m			
	NAME *Style / Title	MK *Honours etc			
	Forename(s)	CLIVE			
	Surname	TRIANCE			
	Previous Forename(s)	Previous Surname(s) 48, PRIMROSE DRIVE			
	Usual residential address				
Post town		ASHFORD Postcode TNS	23 3NP		
	County / Region	KENT Country U·K	•		
	[†] Nationality	BRITISH †Business occupation HEAD O SE	F TTLEMENTS		
†Other directorships (additional space overleaf)		I consent to act as ** director /-secretary of the above nam	ed company		
* Voluntary details. † Directors only.	Consent signature	Date (3 5) A director, secretary etc must sign the form below.	July 1998		
	Signed	Date 16-7-98			
** Please delete as app	ropriate	(**a director / secretary / administrator / administrative receiver / receiver manag	er / receiver)		
telephone numbe	the name, address, ther and, if available, r and Exchange of the should is any query.	MARK SNELLING, CANTOR FITZGERALD IN ONE AMERICA SQUARE, LONDON, EC3	UTERNATIONAL IN OLS		
		Tel 0171 894 7892	17931		
		DX number DX exchange			

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**	Company Number	2505767	
† Directors only.	†Other directorships		
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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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

OTHER DIRECTORSHIPS

CANTOR FITZGERALD CAPITAL MARKETS
CANTOR FITZGERALD EUROPE
CANTOR FITZGERALD GILTS
CANTOR FITZGERALD INTERNATIONAL
CANTOR FITZGERALD (ITALY) LIMITED
CANTOR FITZGERALD LEASING