



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3284846

Company Name in full

TOWER BRIDGE SECURITIES LIMITED

Date of
appointment

Day Month Year
03 / 10 / 2005

†Date of
Birth

Day Month Year
06 / 11 / 1966

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)

STEPHEN

Surname

BARTLETT

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

5 DEVONSHIRE MEWS, 68 PARK WALK

Post town

LONDON

Postcode

SW10 0NQ

County / Region

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

Consent signature

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

Date

03 OCTOBER 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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 record..

MARVIA DOWNIE - BGC INTERNATIONAL

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
or LP - 4 Edinburgh 2



A13 A7HLY99Z
COMPANIES HOUSE

0572
05/10/05

Company Number

† Directors only.

† Other directorships

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.

Stephen Bartlett's List of Directorships

Eurocor UK Limited	Company No.3169020
Euro Brokers Limited	Company No.2226337
Elec Energy Brokers Limited	Company No.2515227
Euro Brokers Australia Limited	Company No.3121948
Euro Brokers Financial Services Limited	Company No.2197698
Euro Brokers Holdings Limited	Company No.2087852
Euro Brokers Services Limited	Company No.2284837
Derivatives Clearing House Limited	Company No.3403687
Euro Brokers London Limited	Company No.2036143
BGC International G.P. Limited	Company no.5068404