

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))

CIIVII 000				1				,,			
Company Number Company Name in full			3489929								
			CANTOR FITZGERALD SERVICES LIMITED								
	Date of		Day Month Year		<sup>†</sup> Date of	†Date of		Month Year			
		appointment	1 2 0 1 2	0 0 5	Birth		5 0	4	1	9 6	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	MR	· <b>-</b>	*Honours etc						
		Forename(s)	ROBERT DEAN								
		Surname	SCOTT								
		Previous Forename(s)			Previous Surname(s)						
This this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	25 St. KATHRYN PLACE, DREYNCOURT GARDENS								
		Post town	UPMINSTER Postcode RM14 1TW								
	С	ounty / Region	ESSEX Country GREAT BRITAIN								
		<sup>†</sup> Nationality	BRITISH †Business occupation Director of Operations								
,		er directorships					<u>=</u>				
(additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  **Delete as appropriate  Signed			I consent of act as **/director / secretary of the above named company								
				A	Da	te					
			A director secretary etc must sign the form below.								
				/ h_	Da	te					
ou do not have	to give	any contact (	(*** director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			M DOWNIE, BGC INTERNATIONAL								
			ONE AMERICA SQUARE, LONDON								
orm. The contact give will be visible			EC3N 2LS Tel								
oublic record			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								
) 1991911 199111 9911 611 ≅Ak	III III IIII IIII HK0274*	0379	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

A08
COMPANIES HOUSE
Form April 2002

24/01/05

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

	Company Number	3489929				
† Directors only.	†Other directorships	TOWER BRIDGE SECURITIES LTD				
		CLEARSPEED				
		BGC INTERNATIONAL				

## **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.