

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHWP000	apitais				of pa	articu	culars (use Form 288c))			
	Comp	any Number	34899	29						
Co	mpany	Name in full	CANTOR FITZGERALD SERVICES LIMITED							
			Day	Month	Ye	ar				
Date of termination of appointment			1 5 0 6 2 0 0 7							
		as director	✓		as sec	retary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	MR				*Hoi	nours etc		
Please insert details as		Forename(s)	JAMES	S C						
previously notified to Companies House		Surname	JOHNS	SON						
Companies Flouse			Day	Month	Ye	ar				
		[†] Date of Birth	0 9	0 4	1 9	6 0				

A serving director, secretary etc must sign the form below

Signe	
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* Voluntary details † Directors only

** Delete as appropriate

(" serving director / secretary / administrato

Date

11 FEGRUARY TOUR

(** serving 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.

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COMPANIES HOUSE

DANIELLA PIACENTINI, TOWER BRIDGE INTERNATIONAL SERVICES

L P - ONE CHURCHILL PLACE, CANARY WHARF, LONDON

E14 5RD Tel 020 7894 7931

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 2

DX 235 Edinburgh or LP - 4 Edinburgh