Companies House
- for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 4191186

Company Name in full CO2E.COM LIMITED

Date of appointment: Day 06 Month 02 Year 2006

†Date of Birth: Day 20 Month 09 Year 1967

Appointment form

Appointment as director ✓ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME

*Style / Title: MR *Honours etc:

Forename(s): MARK IAN

Surname: MACLEOD

Previous Forename(s): Previous Surname(s):

†† **Tick 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** ☐

†† **Usual residential address**: 13 FIRS AVENUE, MUSWELL HILL

Post town: LONDON Postcode: N10 3LY

County / Region: Country: GREAT BRITAIN

†Nationality: BRITISH †Business occupation: CFO

†Other directorships (additional space overleaf):

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

Consent signature Date 21.2.06

* *Voluntary details.*
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 21 02 06

(**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..

DANIELLA PIACENTINI, BGC INTERNATIONAL
ONE AMERICA SQUARE, LONDON, EC3N 2LS
Tel 020 7894 7931
DX number DX exchange

AKMBND6K 188
A04 23/02/2006
COMPANIES HOUSE

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

Form 10/03

Company Number 4191186

† 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.

Mark Macleod's List of Directorships

BGC International	1976691
BGC International GP Limited	5068404
Cantor Fitzgerald (Nominees) Limited	2543792
Cantor Fitzgerald Assets	2849791
Cantor Fitzgerald Capital Markets Limited	3489925
Cantor Fitzgerald Energy Europe Limited	4152546
Cantor Fitzgerald Europe	2505767
Cantor Fitzgerald Financial	2989946
Cantor Fitzgerald Leasing	3193950
Cantor Fitzgerald Services Limited	3489929
Cantor Index Limited	3489923
Clearspeed	4475516
Data & Technology Associates	2830798
Derivatives Clearing House Limited	3403687
Eccoware Limited	3733080
Elec Energy Brokers Limited	2515227
Electronic Screen Brokerage Exchange Limited	3347385
eSpeed International Limited	3809189
Euro Brokers Australia Limited	3121948
Euro Brokers Financial Services Limited	2197698
Euro Brokers Holdings Limited	2087852
Euro Brokers Limited	2226337
Euro Brokers Services Limited	2284837
Eurocor UK Limited	3169020
ITSEcco Holdings Limited	3812260
MIS Brokers GP Limited	4045177
MIS Brokers Limited	2672698
Tower Bridge Securities GP Limited	4045178