



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **4191186**

Company Name in full **Merryspring Limited**

Date of appointment
Day Month Year
11 05 2001

†Date of Birth
Day Month Year
14 06 1961

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)

Howard

Surname

Lutnick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

200 East 69th Street, Apartment 32A

Post town

New York

Postcode

10021

County / Region

New York

Country

USA

†Nationality

AMERICAN

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

8 May 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

[Signature]
Authorised Signatory

Date

11-5-01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Daniel Brown Clifford Chance 200

Aldersgate St London EC1A 4JJ

Tel **020 7600 1000**

DX number **606**

DX exchange **LONDON**



LD4
COMPANIES HOUSE

0323
14/05/01

Form revised July 1998

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

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.

Company Number 4191186

Other directorships of Howard Lutnick

Cantor Fitzgerald Assets

Data and Technology Associates

Cantor Fitzgerald Financial

Cantor Fitzgerald (Nominees) Limited

Cantor Fitzgerald International

Cantor Fitzgerald Europe

Cantor Fitzgerald (Italy) Limited

Cantor Fitzgerald Services Limited

Cantor Fitzgerald Capital Markets Limited

Cantor Index Limited

Cantor Fitzgerald Leasing

Espeed International Limited

Cantor Fitzgerald (Commodities) Limited