

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

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	
	D-1 . f	Day Month Year Day Month Year	
	Date of appointment		
	Appointment as director	as secretary as a director and secretary mark both boxes.	
form Notes on completion	NAME *Style / Title	*Honours etc	
appear on reverse.	Forename(s)	FREDERICK THOMAS	
	Surname	VARACCHI	
	Previous Forename(s)	Previous Surname(s)	
	Usual residential address	14 SANDY LANE	
	Post town	Postcode 06831	
†Other directorships (additional space overleaf)		CONNECTICUT Country USA	
		AMERICAN †Business occupation CHIEF CREATING	
		see attached	
		I consent to act as ** director / seeretary of the above named company	
* Voluntary details.		Date 7 May 2001	
† Directors only. **Delete as appropriate	Signed	A director secretary etc must sign the form below.	
Delete as appropriate		CLIFFORD CHANCE SECRETARIES LTD Date 11-5-01	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Tel	
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

0818

14/05/01

	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 Frederick Thomas Varacchi

Cantor Fitzgerald (Commodities) Limited

Cantor Fitzgerald Capital Markets Limited

Cantor Fitzgerald Services Limited

eSpeed International Limited

eSpeed (Hong Kong) Limited

eSpeed (Australia) PTY Limited

eSpeed (Japan) Limited