



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

6030662

Company Name in full

CANARY WHARF SERVICES GP LIMITED

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 6

† Date of
Birth

Day Month Year
0 6 1 1 1 9 6 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

BARTLETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 ENMORE ROAD 8 CAMPOEN HILL COURT



Post town

LONDON

Postcode

SW15 6LL W8 7HX

County / Region

Country

† Nationality

BRITISH

† Business occupation

GENERAL COUNSEL

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Stephen Bartlett

Date

21 December 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21 DEC 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.

HIGHWOOD SECRETARIES LIMITED
6 SILK STREET
LONDON
EC2Y 8HQ

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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

342
22/12/2006

Company Number

6030662

† 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.

Stephen Bartlett's List of Directorships

Name of Company

BGC Brokers GP Limited
BGC Brokers Limited
BGC European GP Limited
BGC France Holdings
BGC Global Limited
BGC International
BGC International GP Limited
Cantor Fitzgerald Energy Europe Limited
Cantor Fitzgerald Europe
Cantor Fitzgerald Services Limited
Cantor Index Limited
Clearspeed
CO2e.com Limited
Derivatives Clearing House Limited
Elec Energy Brokers Limited
eSpeed International Limited
ETC Pollak SAS
Euro Brokers Australia Limited
Euro Brokers Financial Services Limited
Euro Brokers Holdings Limited
Euro Brokers Services Limited
Eurocor UK Limited
MIS Brokers GP Limited
MIS Brokers Limited
Services UK GP Limited
Tower Bridge Securities GP Limited
Tower Bridge Securities Limited