



# 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

Company Name in full

Date of appointment 

Day	Month	Year
19	12	2006

 † Date of Birth 

Day	Month	Year
22	06	1958

### 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  \*Honours etc

Forename(s)

Surname

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 ††

Post town  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships (additional space overleaf)  I consent to act as \*\* director / ~~secretary~~ of the above named company.

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

Consent signature  Date

A director, secretary etc must sign the form below.

Signed  Date

(\* 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.

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A24 \*ADBXM3Z\* 569  
10/01/2007  
COMPANIES HOUSE

WEDNESDAY

**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 Merkel's List of Directorships**

BGC Brokers GP Limited  
BGC Brokers Limited  
BGC European GP Limited  
BGC Global Limited  
BGC International  
BGC International GP Limited  
Cantor Fitzgerald Assets  
Cantor Fitzgerald Capital Markets Limited  
Cantor Fitzgerald Europe  
Cantor Fitzgerald Financial  
Cantor Fitzgerald Leasing  
Cantor Fitzgerald Services Limited  
Cantor Index Limited  
CO2e.com Limited  
Derivatives Clearing House Limited  
Eccoware Limited  
Elec Energy Brokers Limited  
eSpeed International Limited  
Euro Brokers Australia Limited  
Euro Brokers Financial Services Limited  
Euro Brokers Holdings Limited  
Euro Brokers Limited  
Euro Brokers Services Limited  
Eurocor UK Limited  
ITSEcco Holdings Limited  
Services UK GP Limited  
Tower Bridge Securities Limited