



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6030662

Company Name in full

CANARY WHARF SERVICES GP LIMITED

Appointment
form

Appointment as director

Day Month Year
1 9 1 2 2 0 0 6

† Date of
Birth

Day Month Year
2 2 0 6 1 9 5 8

☒

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)

STEPHEN MARCUS

Surname

MERKEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

75 REMSEN STREET
BROOKLYN

Post town

NEW YORK

Postcode

11202

County / Region

Country

USA

† Nationality

AMERICAN

† 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

Date

08 01 07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08 01 07

(** 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

10/01/2007

569

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