



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 TOWER BROOK GP LIMITED

Date of appointment Day Month Year 1 9 1 2 2 0 0 6 † Date of Birth Day Month Year 1 4 0 6 1 9 6 1

Appointment form Appointment as director

X 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

If 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

Post town NEW YORK Postcode 10021

County / Region Country USA

† Nationality AMERICAN † Business occupation CHAIRMAN

† Other directorships SEE ATTACHED  
(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 31-01-07

A director, secretary etc must sign the form below.

Signed

Date 15-02-07

(\* 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



A46 \*APC5T00X\* 477  
20/03/2007  
COMPANIES HOUSE

A49 \*ADJIFN7X\* 370  
19/02/2007  
COMPANIES HOUSE

DX number Tel  
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

TUESDAY

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### **Howard Lutnick Directorships**

BGC International  
C02e.com Limited  
Cantor Fitzgerald (Nominees) 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  
Data & Technology Associates  
eSpeed International Limited  
Tower Bridge Securities Limited