

Please complete in typescript, or in bold black capitals.

## 288a

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

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	Company Number	82848	846			]			
Co	mpany Name in full	CANTOR	2 FITZ	TERAL	D CITAL	Y) INTE	en <del>n</del> 770	NAL	
* F 2 8 8 A 0 1 8 * Dar appointm		Day ate of tment	Month 07	Year 98	†Date of Bir	Day	Month	Year	
form	Appointment as director  NAME *Style / Title		as sec	retary		k the appropriate r and secretary n	box. If appoi	ntment is	
Notes on completion appear on reverse.	Forename(s)	CHVE							
	Surname	TRIANC	Æ						
	Previous Forename(s)				Previous Surname(s)				
Usual residential address 48, PRIMROSE DRIVE				£					
	Post town	ASHFO	RD		Postco	ode TNA	13 B	NP	
	County / Region	KENT	-		Cour		·K		
	<sup>†</sup> Nationality	BRITISI	<del></del>	†Bus	siness occupatio	HEAD O	LEMEN	7.3	
†Other directorships (additional space overleaf		I consent to act as ** director /-eccretary of the above named company							
* Voluntary details.	Consent signature	M			Dat	ha	504	1998	
† Directors only.		A director, secretary etc must sign the form below.							
Signe		Date 16-7-98							
** Please delete as appr	ropriate	(**a director / se	cretary / admini	strator / adr	ministrative receiver	/ receiver manag	jer / receiver	)	
Please give the name, address,		MARK SNELLING, CANTOR FITZGERALD INTERNATIONAL							
telephone number a DX number a		ONE AMERICA SQUARE, LONDON, ECZN ZLS							
the person Compa	nies House should	Tel 0171 894 1892 /7931							
contact if there is a	ny query.	DX number DX exchange							
		When you h	ave comple	ted and	eigned the form	n planca car	ad it to th		

<u>A10</u> \*AJW5182M\* <u>604</u> COMPANIES HOUSE 21/07/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

	Company Number	3284846	
† Directors only.	<sup>†</sup> 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.

### **OTHER DIRECTORSHIPS**

CANTOR FITZGERALD CAPITAL MARKETS
CANTOR FITZGERALD EUROPE
CANTOR FITZGERALD GILTS
CANTOR FITZGERALD INTERNATIONAL
CANTOR FITZGERALD (ITALY) LIMITED
CANTOR FITZGERALD LEASING