



Companies House

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4045178

Company Name in full

CANTOR FITZGERALD (COMMODITIES) LIMITED

Date of appointment

Day Month Year
2 8 0 7 2 0 0 0

†Date of Birth

Day Month Year
2 1 1 2 1 9 6 5

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)

FREDERICK THOMAS

Surname

VARACCHI

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 SANDY LANE

Post town

GREENWICH

Postcode

06831

County / Region

CONNECTICUT

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

EXECUTIVE MANAGING DIRECTOR AND CHIEF OPERATING OFFICER

†Other directorships (additional space overleaf)

CANTOR FITZGERALD SERVICES LIMITED

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

Consent signature

Date

8/2/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 08 00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MARK SNELLING

CANTOR FITZGERALD INTERNATIONAL, ONE AMERICA SQUARE

LONDON EC3N 2LS Tel 020 7894 7892

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, 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



A47 COMPANIES HOUSE

0871 30/08/00

Form revised July 1998

Company Number

4045178

† Directors only.

† Other directorships

CSPEED INTERNATIONAL LIMITED

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.