



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03489929

Company Name in full CANTOR FITZGERALD SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year 1 4 1 2 2 0 0 6

Name *Style / Title MR *Honours etc

Forename(s) LEE MARTIN

Surname AMAITIS

† Date of Birth Day Month Year 1 9 1 2 1 9 4 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address) 18 SOUTH END

†† 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 KENSINGTON

County / Region LONDON Postcode W8 4BU

Country UNITED KINGDOM

Other change (please specify)

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only **Delete as appropriate

Signed [Signature] Date 05/04/07

(** 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

DANIELLA PIACENTINI BGC INTERNATIONAL, ONE CHURCHILL PLACE, LONDON E14 4RD Tel 020 7894 7931 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 or LP - 4 Edinburgh 2