



Companies House

For the record

288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

4191186

Company Name in full

COZE. com limited

Date of appointment

Day Month Year
03 06 2002

†Date of Birth

Day Month Year
19 01 1967

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CLIVE

Surname

TRANCE

Previous Forename(s)

—

Previous Surname(s)

—

†† 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

†† Usual residential address

Post town

ASHFORD

Postcode

TN25 4LU

County / Region

KENT

Country

—

†Nationality

BRITISH

†Business occupation

CHIEF ADMINISTRATIVE OFFICER
+ SR MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

19/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/02

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

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

M DOWNIE, ONE AMERICA SQUARE
CANTON FITZGERALD

LONDON EC3N 2LS

Tel 0207 894 8557

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



A19 COMPANIES HOUSE 0518 12/07/02

Form April 2002

Company Number

4191186

† Directors only.

† Other directorships

SEE ATTACHED.

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.

TRIANCE Clive
3 Pondmore Way
Orchard Heights
Ashford
Kent
TN25 4LU
Head of Settlements
DOB: 19 January 1967

Cantor Fitzgerald (Commodities) Limited	4045178
Cantor Fitzgerald (FX) Limited	4045177
Cantor Fitzgerald (Italy) Limited	3284846
Cantor Fitzgerald (Proprietary) Limited	97/17957/07
Cantor Fitzgerald Assets	2489791
Cantor Fitzgerald Capital Markets Limited	3489925
Cantor Fitzgerald Europe	2505767
Cantor Fitzgerald Financial	3989946
Cantor Fitzgerald International	1976691
Cantor Fitzgerald Leasing	3193950
Cantor Fitzgerald Services Limited	3489929
Cantor Index Limited	3489923
Electronic Screen Brokerage Exchange Limited	3447385
Martin International Limited	2672698