



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

Company Name in full

Date of appointment: Day Month Year
 †Date of Birth: Day Month Year

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)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.
 Signed Date

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

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

 Tel
 DX number DX exchange



A12 COMPANIES HOUSE
 COMPANIES HOUSE
 0768 25/07/02
 12/07/02

Form April 2002

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

Company Number

4191186

† Directors only.

† Other directorships

CO2e.com Limited

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.

Paul O'Gorman	Cantor Index Limited	3489923
Noahs Ark Lane	Martin International Limited	2672698
Lindfield	Cantor Fitzgerald (Commodities) Limited	4045178
West Sussex	Cantor Fitzgerald (FX) Limited	4045177
RH16 2LU	Cantor Fitzgerald (Italy) Limited	3284846
	Cantor Fitzgerald (Nominees) Limited	2543792
DOB: 28.9.59	Cantor Fitzgerald Assets	2489791
	Cantor Fitzgerald Capital Markets Limited	3489925
	Cantor Fitzgerald Energy Europe Limited	4152546
	Cantor Fitzgerald Europe	2505767
	Cantor Fitzgerald Finacial	3989946
	Cantor Fitzgerald International	1976691
	Cantor Fitzgerald Leasing	3193950
	Cantor Fitzgerald Services Limited	3489929
	Data & Technology Associates	2830798