



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP000

## 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)

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

(\*\*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.

DX number  DX exchange



A47  
COMPANIES HOUSE

0374  
30/08/00

Form revised July 1998

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**

† Directors only.

† 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.

**GARDNER, Douglas Benjamin**

<u>COMPANY</u>	<u>Company No.</u>
Cantor Fitzgerald (Italy) Limited	3284846
Cantor Fitzgerald (Nominees) Limited	2543792
Cantor Fitzgerald (Proprietary) Limited	97/17957/07
Cantor Fitzgerald Assets	3489925
Cantor Fitzgerald Capital Markets Limited	3489925
Cantor Fitzgerald Europe	2505767
Cantor Fitzgerald Financial	3989946
Cantor Fitzgerald International	1976691
Cantor Fitzgerald Services Limited	3489929
Cantor Index Limited	3489923
CantorFitzgerald Asia Money Markets Limited	0662623
Data & Technology Associates	2830798
eSpeed International Limited	3809189