

Company Number

Please complete in typescript, or in bold black capitals.

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full CANTA		CANTOR FITZGERALD INTERNATIONAL
Resignation form	Date of resignation	Day Month Year  3   12   97
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR *Honours etc

JOHN

Day

火リタロス

Month

1976691

†Date of Birth 17 06 1952

If cessation is other than resignation, please state reason

Year

PATRICK

A serving director, segretary etc must sign the form below.

Signed

Forename(s)

Surname

details as previously

notified to

Companies House.

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.



COMPANIES HOUSE 06/02/98

Form revised March 1995

MR MARKE SNELLING

CANTOR FITZSERKED INTERNATIONAL, ONE AMERICA JOUANN

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

lowson, ECSNZLT Tel 0771 894 7000

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

30 January 1998

<sup>\*</sup> Voluntary details. † Directors only.