



Companies House
for the market

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

2128666

Company Name in full

THE LONDON METAL EXCHANGE LIMITED

Date of
appointment

Day Month Year
01 04 2005

†Date of
Birth

Day Month Year
22 04 1947

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)

MICHAEL JOHN

Surname

HUTCHINSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

33, KENSINGTON SQ

Post town

LONDON

Postcode

W8 5HH

County / Region

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

HENRY BATH & SONS LTD

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

Consent signature

[Signature]

Date

11-4-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11-4-05

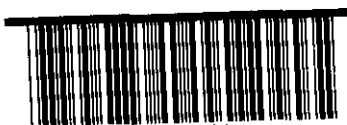
(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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..

MR. P. NEEDHAM, THE LONDON METAL
EXCHANGE LTD, 56 LEADENHALL ST, LONDON
EC3A 2PX Tel 020 7264 5555
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



A19

AGCJD4FH

0667

COMPANIES HOUSE

14/04/05

Form April 2002

Company Number

† Directors only.

† Other directorships

SEMPRA METALS LTD.

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.