



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2128666

Company Name in full

THE LONDON METAL EXCHANGE
LIMITED

Date of termination of appointment

Day Month Year
14 12 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON BARRY

Surname

UNDERHILL

†Date of Birth

Day Month Year
12 02 1958

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

Signed

P. Needham

Date

3/1/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving 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.

MR. P. NEEDHAM, THE LONDON METAL
EXCH LTD, 56 LEADENHALL STREET, LONDON
EC3A 2DX Tel 0207 264 5555
DX number DX exchange



A25
COMPANIES HOUSE

AM6J76U

0696
04/01/02

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