

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

288b

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

02128666

Company Name in full

THE LONDON METAL EXCHANGE

			Day	Month	Year		
Date of tern	nination	of appointment	3 1	( <sub>2</sub>	2000		
		as director	X		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
h	NAME	*Style / Title	MF	۷		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MICHAEL				
		Surname	OVE	ERL	ANDER		
			Day	Month	Year		
		<sup>†</sup> Date of Birth	2 6	10	1 9 5 1		

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.



Form revised 1999

P. Nee	dham
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Date 3/1/01

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PHILIP NEEDHAM, THE LONDON METALE YCHANGE LTD							
56 LEADENHALL STREET, LONDON							
EC3A 2DX	Tel 0207	264	S555				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh