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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02 89 1916

Company Name in full

THE LONDON GOLD MARKET FIXING LIMITED

Date of termination of appointment  
Day Month Year  
24 07 2009

ALTERNATE  
as/director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MATTHEW OWEN

Surname

KEEN

†Date of Birth  
Day Month Year  
24 05 1964

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Simon Weeks

Date

09. 09. 09

(\*\* 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.

HACK WOOD SECRETARIES LIMITED  
ONE SILK STREET LONDON EC2Y 8HQ

DX number

Tel 020 7456 2000  
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

WEDNESDAY



LD3

\*LOUQSDBL\*

16/09/2009

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COMPANIES HOUSE