Published with the approval of Companies House, Cardiff. (Approval CHA 3)

This form should be completed in



CN

hange of director or secretary r change of particulars.

Company nu	mber
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Company name

2891916	

The London Gold Market Fixing Limited

## **Appointment**

(Turn over page resignation for and change of particulars).

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 address line.

Give previous forenames or surname for a married woman the name 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

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

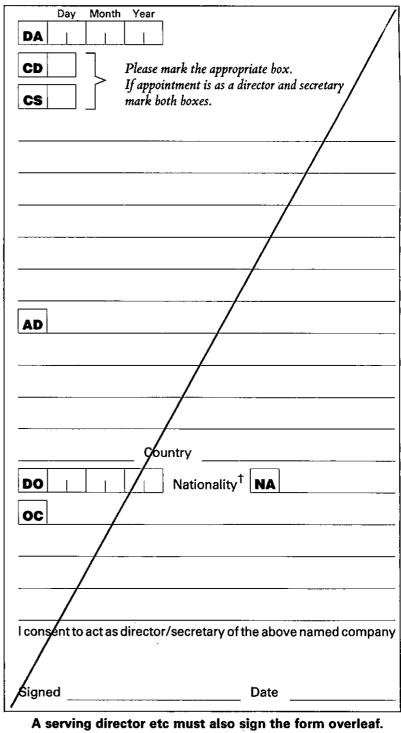
Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

## Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return - a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary
- of the same parent company.



**Consent signature** 

\*Voluntary details

<sup>†</sup>Directors only

Stat Plus Group plc

## Resignation 0:3 0,19,6 DR Date of resignation etc (This includes any alternate Х XD form of ceasing to Resignation etc, as director Please mark the appropriate box. to John Alfred Bishop If resignation etc is as a director and secretary hold office e.g. death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** MARTYN KONIG Surname 0,95 2 1 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO NN Change of name (enter new name) Forenames Surname AD Change of usual residential address (enter new address)

Post town

Postcode

(please specify)

County/region

Signature Signed (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ

or

After signing please return the form to the Registrar of Companies at

Other change

To whom should Companies House direct any enquiries about the information on this form?

Adrian King, N M Rothschild & Sons Limited, New Court, St Swithin's Lane, London, Tel: 0171-280 5000 EC4P 4DU

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in England and Wales

for companies registered in Scotland.

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

Country

John A Bishop Chai∱man