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\*NONREDACTED\*

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

AF

(NOT for resignation (use Form 2000) or change  
of particulars (use Form 288c))

secretary

Company Number

02891916

Company Name in full

THE LONDON GOLD MARKET FIXING  
LIMITED

Date of  
appointment

Day Month Year  
09 09 2009

†Date of  
Birth

Day Month Year  
24 05 1964

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)

MATTHEW OWEN

Surname

KEEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

YOKENURST PLACE, SOUTH CHAILEY

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

LEWES

Postcode

BN8 4PY

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

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

Consent signature

*Matthew Owen*

Date

28/9/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Simon Weeks*

Date

21.10.09

(\*\* 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.

HALKWOOD SECRETARIES LIMITED

ONE SILK STREET LONDON EC2Y 8HQ

Tel 020 7456 2000

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

TUESDAY



LD4

\*LYV71ENN\*

03/11/2009

69

COMPANIES HOUSE

Company Number

02891916

† Directors only.

† Other directorships

THE LONDON SILVER MARKET FIXING LIMITED

THE LONDON GOLD MARKET LIMITED

THE LONDON GOLD FUTURES MARKET LIMITED

LONDON PRECIOUS METALS CLEARING LIMITED

#### 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.