



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2891916

Company Name in full

THE LONDON GOLD MARKET FIXING LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

31 12 98

ALTERNATE DIRECTOR TO R.N. ASHLEY

Resignation as ~~director~~☒

as secretary

☐

Please mark the appropriate box. If resignation
is 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)

CLIVE PAUL

Surname

TURNER

†Date of Birth

Day Month Year

08 07 62

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.**Signed**per pro N.M. Rothschild & Sons
Limited - Corporate Secretary**Date**

6th January 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

MRS. J. VINCE, COMPANY SECRETARY'S DEPARTMENT,

N.M. ROTHSCHILD & SONS LIMITED, NEW COURT, ST. SWITHIN'S

LANE, EC4P 4DU Tel 0171-280 5000

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, CF4 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

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COMPANIES HOUSE 22/01/99

Form revised March 1995