



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



Resignation form

Date of resignation

Day	Month	Year
03	07	98

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)

JOHN HANMER

Surname

ALLEN

†Date of Birth

Day	Month	Year
03	11	58

If cessation is other than
resignation, please state reason

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

Signed

R.N. ASHLEY - CHAIRMAN

Date 30TH JULY 1998

* Voluntary details.
† Directors only.

(by a 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.



MRS. JUDITH VINCE - COMPANY SECRETARY'S DEPARTMENT
N.M. ROTHSCHILD & SONS LIMITED, NEW COURT, ST. SWITHIN'S
LANE, LONDON EC4P4DU 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