



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2891916

Company Name in full

The London Gold Market Fixing Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 | 8 | 1 | 0 | 2 | 0 | 0 | 0

†Date of
Birth

Day Month Year
0 | 4 | 0 | 6 | 1 | 9 | 5 | 8

Alternate

Appointment as/director

X

as secretary

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

to Mr. Simon Weeks
NAME *Style / Title

Mr.

*Honours etc

Forename(s)

DAVID JAMES.

Surname

WILKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"HILLCOTE", HEATHER WAY, STORRINGTON

Post town

PULBOROUGH

Postcode

RH20 4DD

County / Region

WEST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

THE LONDON SILVER MARKET FIXING LTD.

I consent to act as ~~ALTERNATE~~ director / secretary of the above named company

Consent signature

David Wilkinson

Date

27 October 2000

A director, secretary etc must sign the form below.

Signed

C.P. Turner - Chairman

Date

31 / 10 / 00

(**a 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. J. Vince, Company Secretary's Department

N.M. Rothschild & Sons Limited, New Court, St. Swithin's

Lane, EC4P 4DU

Tel 020 7280 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, 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



A50
COMPANIES HOUSE

0679
01/11/00

Company Number

† Directors only.

† Other directorships

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.