



288a

NONREDACTED

API Jr secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

02891916

Company Name in full

THE LONDON GOLD MARKET FIXING LIMITED

Appointment form

Date of appointment

Day Month Year
09 09 2009

† Date of Birth

Day Month Year
30 01 1980

Notes on completion appear on next page.

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

Forename(s)

James Owen

Surname

Vorley

Previous forename(s)

Previous surname(s)

†† Usual residential address

Flot 4, 32 Shootershill Road

Post town

Blackheath

Postcode

SE3 7BD

County / Region

London

Country

UK

† Nationality

English

† Business occupation

Trucker

† Other directorships (additional space next page)

THE LONDON SILVER MARKET FIXING LIMITED

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

Consent signature

[Signature]

Date

28/9/09

* Voluntary details.

† Directors only.

** Please 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.

HACKWOOD 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 *LYV70ENM* 70
03/11/2009
COMPANIES HOUSE

Company Number

0289 1916

† 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.