

288b

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Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

368 5039

Company Name in full

THE LONDON SILVER MARKET FIXING
LIMITED

Date of termination of appointment

Day Month Year
2 4 0 7 2 0 0 9

ALTERNATE
as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW OWEN

Surname

KEEN

†Date of Birth

Day Month Year
2 4 0 5 1 9 6 4

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Simon Weeks

Date

09. 09. 09

(** 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.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET LONDON EC2Y 8HQ
Tel 020 7456 2000
DX number DX exchange

WEDNESDAY



LD3 *LOUQQDBJ* 200
16/09/2009
COMPANIES HOUSE

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