



NONREDACTED

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3685039

Company Name in full

THE LONDON SILVER MARKET FIXING LIMITED

Appointment form

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.

Date of appointment

Day Month Year
019 019 2009

† Date of Birth

Day Month Year
24 05 1964

NAME * Style / Title

MR

* Honours etc

Forename(s)

MATTEW OWEN

Surname

KEEN

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

YOKEHURST PLACE, SOUTH CHAILEY

County / Region

LEWES

Postcode

BN8 4PY

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space next page)

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

Consent signature

M. Keen

Date

28/9/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. 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

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

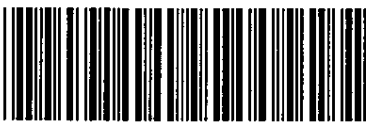
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LXJ6LEU0

LD6 10/11/2009 85

COMPANIES HOUSE

LD4 03/11/2009 71

COMPANIES HOUSE

TUESDAY

Company Number

3685039

† Directors only.

† Other directorships

THE LONDON GOLD MARKET FIXING LIMITED

THE LONDON GOLD FUTURES MARKET LIMITED

THE LONDON GOLD MARKET LIMITED

LONDON PRECIOUS METALS CLEARING LIMITED

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.