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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited

Appointment form  
Date of appointment  
**ALTERNATE**  
Appointment as director

Day	Month	Year	Day	Month	Year
06	06	2000	18	11	1985

as secretary  as director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Jeremy ANGUS

Surname

CHARLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 DOWNS ROAD

Post town

EPSON

Postcode

KT18 5JF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ROCKET

†Other directorships  
(additional space overleaf)

ASPHALT MFG CO, LGM LTD, LGM LTD.

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

Consent signature

*[Signature]*

Date

3/11/2000

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

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
*[Signature]*  
HACKWOOD SECRETARIES LIMITED

Date

6 December 2000

(\*\* 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.

(RJA)  
Hackwood Secretaries Limited  
One Silk Street  
London EC2Y 8HQ  
Tel  
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



LD2 \*LGBKFWBF\* 0010  
COMPANIES HOUSE 07/12/00

Company Number

3685039

† Directors only.

† Other directorships

The London Bullion Market Association

(Resigned 21 June 2000)

**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.