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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3685039

Company Name in full

The London Silver Market Fixing Limited

Date of appointment

Day Month Year
0 | 6 | 0 | 6 | 2 | 0 | 0 | 0

†Date of Birth

Day Month Year
1 | 7 | 0 | 9 | 1 | 9 | 6 | 7

Appointment form Appointment as director as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Rick Richmond

Surname

McIntire

Previous Forename(s)

Previous Surname(s)

Usual residential address

90 LINDEN WAY, SOUTHGATE

Post town

LONDON

Postcode

N14 4NE

County / Region

Country

U.K.

†Nationality

U.S.A.

†Business occupation

COMMODITY TRADER

†Other directorships (additional space overleaf)

LONDON GOLD MARKET FIXING LIMITED

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

Consent signature

Rick Richmond

Date

3 / 11 / 2000

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

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF
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:

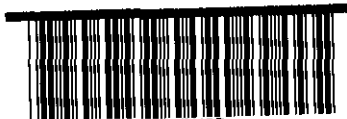
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2 *LGBKDW8D* 0012
COMPANIES HOUSE 07/12/00

Company Number

3685039

† Directors only.

† Other directorships

The London Gold Futures Market Limited

The London Bullion Market Association

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.