

# AP01

## Appointment of director

**What this form is for**  
You may use this form to appoint  
an individual as a director

**What this form is NOT for**  
You cannot use the form  
to appoint a corporate director. To  
appoint a corporate director please use form AP02 'Appointment  
of corporate director'

TUESDAY



LD2 \*L38SXM9T\* #65  
27/05/2014  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 6 8 5 0 3 9

Company name in full THE LONDON SILVER MARKET FIXING LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 2 2 0 5 2 0 1 4

### 3 New director's details

Title\* MR

Full forename(s) ERIC

Surname PARKER

Former name(s)

Country/State of residence UNITED STATES OF AMERICA

Nationality UNITED STATES OF AMERICA

Date of birth 0 3 0 7 1 9 7 1

Business occupation (if any) BANKER

### 4 New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number WINCHESTER HOUSE

Street 1 GREAT WINCHESTER STREET

Post town LONDON

County/Region

Postcode E C 2 N 2 D B

Country UNITED KINGDOM

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Signatures

I consent to act as director of the above named company

New director's  
signature

Signature



Authorising signature

Signature

**FOR AND ON BEHALF OF**  
**HACKWOOD SECRETARIES LIMITED**



This form may be signed and authorised by  
Director, Secretary, Person authorised, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

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Additional former names (continued from Section 3)

Former names


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## Appointment of director

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name c/o Hackwood Secretaries  
Limited

Address One Silk Street

Post town London

County/Region

Postcode E C 2 Y B H Q

Country United Kingdom

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have provided a business occupation if you have one.
- You have provided a correct date of birth
- You have completed the date of appointment
- You have completed the nationality box in Section 3
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- The new director has signed the form.
- You have provided an authorising signature.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)