



COMPANIES FORM No. 288

**Notice of change of directors or  
secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

2128666

Name of Company

THE LONDON METAL EXCHANGE LIMITED.

notifies you of the following change(s):

†

THE FOLLOWING PERSON WAS APPOINTED AS A

DIERCTOR OF THE COMPANY ON 16TH SEPTEMBER 1987.

†Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

Particulars of new director or secretary (see note 1)

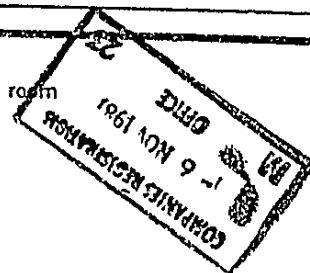
Name (note 2 and 3)		Business occupation§
CHRISTOPHER JOHN FARROW		BANKER
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) 45 ALLEYN PARK		BRITISH
LONDON		Date of birth (where applicable) note (5)§
Postcode SE21 8AT		
Other directorships (note 6)§ KLEINWORT BENSON LTD		
I consent to act as [Director][Secretary]† of the company named above		
Signature C J Farrow		Date 1.11.87

§Applicable to  
directors only†Delete as  
appropriate

Continued overleaf

Presentor's name, address and  
reference (if any):For official use  
General Section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4)		Date of birth (where applicable) note (5)*
	Postcode	
Other directorships (note 6)§		
I consent to act as [Director][Secretary]† of the company named on page 1		
Signature		Date

\*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature

Designation§ DIRECTOR

Date 5/11/87

## Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
  
'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.  
  
A previous Christian name or surname need not be given if:—
  - (a) in the case of a married woman, it was a name by which she was known before her marriage, or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
  - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
  - (a) a public company;
  - (b) the subsidiary of a public company; or
  - (c) the subsidiary of a public company registered in Northern Ireland.
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
  - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
  - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
  - (c) a wholly-owned subsidiary of the company making the return; or
  - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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