

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

					of par	rticula	ars (ı	use Forn	n 2880	c))			
	Compar	y Number	0	212866	56								
Company Name in full			THE LONDON METAL EXCHANGE LIMITED										
					Month	 Year			Day	Month	Year		
¥F288A	018	Da appointr	te of nent	9	4	97	†Da	ate of Birth	04	06	1941		
Appointment Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	*Style / Title	*Honours etc											
Notes on completion appear on reverse.		Forename(s)	Arthur Robert										
		Surname	Miele										
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			Previous Surname(s)										
			8136 N. 68th Street										
			Paradise Valley Posto					Postcode	85253				
			AZ						U.S.A.				
			American †Business occupation Executive										
			European Copper Institute I consent to act as ** director / secretary of the above named company										
Consent signature * Voluntary details.		Date April 25, 1997											
† Directors only.				A director, secretary etc must sign the form below.									
		Signed				\				-97			
** Please delete as app	propriate		<u>` </u>					<u>ive reeciver</u> / rec			·)		
Please give the			10,	D BA	NKS,	Low	Juca Juca	TETAL E	XCHA	VG€,			
telephone number and, if available, a DX number and Exchange of			ND BANKS, LOWDANTETAL EXCHANGE, S6 LEMBENHALL STREET, LONDON										
A11 *AKHNUVUH* 536 COMPANIES HOUSE 20/05/97 COMPANIES HOUSE 03/05/97			EC3A 2B5 Tel 0171 264 5555										
			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, CF4 3UZ DX 33050 Cardiff										

Form revised March 1995

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

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 preceded 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.