



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.  
CHFP000

# 288a

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

Company Number 02128666

Company Name in full THE LONDON METAL EXCHANGE  
LIMITED

Date of appointment Day Month Year 1 2 0 7 2 0 0 0 †Date of Birth Day Month Year 2 8 0 1 1 9 5 7

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DEREK

GEORGE

Surname

OVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

8, WARWICK CLOSE

Post town

CAMBERLEY

Postcode

GU15 1ES

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

*[Signature]*

Date

13/7/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Needham

Date

14/7/00

(\*\*a 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.

PHILIP NEEDHAM, COMPANY SECRETARY

THE LONDON METAL EXCHANGE LIMITED, 56 LEADENHALL ST

LONDON. EC3A 2DX Tel 020 7264 5555 EXT:5542

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



A17  
COMPANIES HOUSE

\*A580D87N\*

0354  
15/07/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

CURRENT

E.D & F MAN INTERNATIONAL LIMITED

WESTONS SECURITIES LIMITED

BOTOLPH NOMINEES LIMITED

#### 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.

HISTORICAL

|                         |          |          |
|-------------------------|----------|----------|
| GERALD METALS LIMITED   | RESIGNED | 25/3/98. |
| GERALD HOLDINGS LIMITED | "        | 23/4/98. |
| GERALD LIMITED          | "        | 31/7/98. |