

Please complete in typescript. or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number

02128666

Company Name in full

THE	LONDON	METAL	EXCHANGE	
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Resig	nation
form	

Date of resignation

Day Month Year 28 3 00

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

DAVID

EASTHAM

previously notified to Companies House.

Surname

RATCLIFFE

†Date of Birth

Day Month Year 6 44

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

p Needham

Date 3 /4 /00

* Voluntary details. † Directors only.

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.

COMPANIES HOUSE

05/04/00

Form revised March 1995

(by a serving director / secretary / administrater / administrative receiver / receiver manager / receiver)

PHILIP NEEDHAM THE LONDON METAL EXCHANGE LITE LEADENHALL STREET, LONDON 0171 2 Dx EC3A DX exchange DX number

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh