



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year
20 4 00

Date of Birth Day Month Year
26 10 51

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

M/R

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

OVERLANDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 GORDON AVENUE

Post town

STANMORE

Postcode

HA73QD

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMMODITY BROKER

†Other directorships
(additional space overleaf)

SUCDEN (UK) LIMITED

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

Consent signature

Date

10/5/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/5/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PHILIP NEEDHAM. COMPANY SECRETARY

THE LONDON METAL EXCHANGE LTD, 56 LEADENHALL ST

LONDON EC3A 2DX Tel 0207 940 9400 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, CF4 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



A12
COMPANIES HOUSE

0046
11/05/00

Company Number

02128666

† 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.

LONDON INTERNATIONAL FINANCIAL FUTURES EXCHANGE LTD

LONDON COMMODITY EXCHANGE LTD