

Please complete in typescript, or in bold black capitals.

288b

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

02128666

Company Name in full

THE LONDON METAL EXCHANGE
LIMITED.

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Resi	gnat	ion
form	ŀ	

Date of resignation

Day Month Year

Resignation as director

×

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

CHRISTOPHER

Month

JOHN

notified to
Companies House.

Surname

FARROW

Day

Year

†Date of Birth

29 7 3

If cessation is other than resignation, please state reason

HAD SERVED MAXIMUM TERM ALLOUED UNDER
THE ARTICLES OF ASSOCIATION

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

Signed

P. Needham

Date

23/9/99

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

* 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.



Form revised March 1995

PHILIP NEEDHAM, THE LONDON METAL EXCHANCE LID

56 LEADENHALL STREET, LONDON

ECZA 2DX Tel OLTI 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh