

PREVIOUSLY NOTIFIED: 21.6.93.
AND 29.6.94

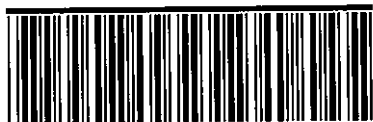


COMPANIES HOUSE

288

Change of director or secretary
or change of particulars.

This form should be completed in black.



A14 *A4RA8CWV* 102
COMPANIES HOUSE 08/07/95

Company number

CN

2128666

Company name

THE LONDON METAL EXCHANGE LIMITED

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA 01 06 93

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

BARRY

JONES

AD

ELFENBEINWEG 14

D-22391 HAMBURG

Country GERMANY

DO 21 01 47

Nationality[†] NA BRITISH

OC

METALS TRADER

PRUDENTIAL-BACHE FUTURES LTD

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

Signed

J. Jones

Date

21/06/93

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details[†] Directors only

