



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 01 01 2001 †Date of Birth Day Month Year 26 02 1966

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THOMAS RANDALL

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 BEAUMONT GARDENS

Post town

LONDON

Postcode

NW3 7TF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMMODITY TRADER

†Other directorships
(additional space overleaf)

LME HOLDINGS LIMITED.

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

Consent signature

Thomas Randall

Date

13/2/2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Needham

Date

13/2/01

** Please delete as appropriate

(** 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, THE LONDON METAL EXCHANGE LTD.

56 LEADENHALL STREET, LONDON

EC3A 2DX Tel 0207 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Cc



A46
COMPANIES HOUSE

0578
20/02/01

Form revised March 1995

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.