

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 Nur	nber
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02128666

Company Name in full

THE	HONDON	METAL	EXCHANGE
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Resig	ınation
form	

Date of resignation

Day Month Year 22 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

Day

*Honours etc

Please insert details as

Forename(s)

PETER

GLENN

previously notified to Companies House.

Surname

SELLARS

Month Year

†Date of Birth

25

If cessation is other than resignation, please state reason

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

Signed

Phip Needhan

Date

(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 EXCHANGE LTS ECZA 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

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

for companies registered in Scotland

DX 235 Edinburgh