



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 8 Month 7 Year 98 †Date of Birth Day 29 Month 04 Year 44

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

KEITH HUNTON

Surname

GAUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE DORMERS, MIDDLE STREET

Post town

HAZELING

Postcode

EN9 2LW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AMALGAMATED METAL INVESTMENT HOLDINGS

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

Consent signature

[Signature]

Date

27.7.98

A director, secretary etc must sign the form below.

Signed

P. Needham

Date

28.7.98

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A34 *A0B188AH* 276
COMPANIES HOUSE 29/07/98

Form revised March 1995

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

MR. P. NEEDHAM, COMPANY SECRETARY,
THE LONDON METAL EXCHANGE LTD, 56 LEADENHALL ST
LONDON EC3A 2DX Tel 0171 264 5555 X 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

Company Number

† Directors only.

† Other directorships

AMT FUTURES LTD

AMALGAMATED METAL TRADING LTD

AMALGAMATED METAL TRADING INC

FINACOR CORPORATE SERVICES LTD.

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.