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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2891916

Company Name in full

THE LONDON GOLD MARKET FIXING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	4	1	0	2	0	5

Name *Style / Title

*Honours etc

Forename(s)

MARTYN

Surname

WHITEHEAD

Day Month Year

†Date of Birth

1	0	1	1	1	9	6	4
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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

5 ALDERVILLE ROAD, PARSONS GREEN

Post town

County / Region

LONDON

Postcode SW6 3RL

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

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

Date

3/2/06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON

EC2Y 8HQ

Tel 0207 456 2000

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, CF14 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



LD4
COMPANIES HOUSE

500
03/02/2006