



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

2891916

Company Name in full

The London Gold Market Fixing Limited



F288A018

Appointment form
Alternate Director to
Appointment as/director
Mr. C.P. Turner
NAME *Style / Title

Date of appointment
Day Month Year
06 01 99

†Date of Birth
Day Month Year
06 12 55

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

X

as secretary

*Honours etc DR.

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ALLAN

Surname

PRICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 ROYAL AVENUE

Post town

WORCESTER PARK

Postcode

KT4 7JE

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

N.M. ROTHSCHILD & SONS LIMITED

N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED

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

Consent signature

An Alternate Director to Mr. C.P. Turner

Date

27th January 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C.P. Turner - Chairman

Date

27th January 1999

** Please delete as appropriate

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

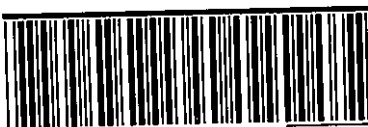
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mrs. J. Vince, Company Secretary's Dept. NM Rothschild
& Sons Limited, New Court, St. Swithin's Lane,

London EC4P 4DU Tel 0171-280 5000

DX number

DX exchange



A23 *AG00IDIR* 596
COMPANIES HOUSE 02/02/99

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

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 succeeded 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.