

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02891916

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
04	03	2005

Name * Style / Title

* Honours etc

Forename(s)

Simon Mark Fulton

Surname

Weeks

† Date of Birth

Day	Month	Year
28	02	1962

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 33 Handel Mansions, 94 Wyatt Drive, Barnes

Post town

London

County / Region

Postcode SW13 8AH

Country

Other Change

(please specify)

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

Signed

Date

2/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

c/o Hackwood Secretaries Limited, One Silk Street,

LONDON, EC2Y 8HQ

Tel

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

