



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\*

Date of appointment Day Month Year  
19 01 99

†Date of Birth Day Month Year  
11 02 65

Alternate Director to Mr. R. McIntire  
**Appointment** Appointment as director

as secretary

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

form

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL CRAIG

Surname

NUTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 HALLSHAM CLOSE 17 LANGLIST AVENUE

Post town

SURBITON

Postcode

KT6 6 9 N

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

I consent to act as \* director / secretary of the above named company  
an Alternate Director to Mr. R. McIntire re

Date

19th January 1999

A director, secretary etc must sign the form below.

Signed

C.P. Turner - Chairman

Date

19th January 1999

\*\* 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.

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



A25 \*ATGN3E4R\* 859  
COMPANIES HOUSE 24/02/99

Form revised March 1995

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.