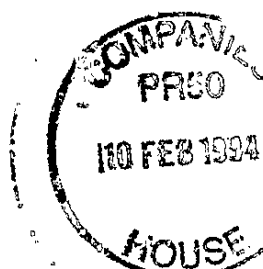


STAT-PLUS

Published with the approval of
Companies House, Cardiff
(Approval CHA 31)



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2891916

Company name

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 04 02 94

Appointment of ^{Attache} director

CD ☒

Appointment of secretary

CS ☐

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

Name *Style/title

Forenames

FRITZ-OTTO

Surname

PLASS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD KURT-SCHUMACHER-STRASSE 29

W1194 NIDDATA

Post town

County/region

Postcode

Country GERMANY

Date of birth[†]

DO 28 09 34 Nationality[†] NA GERMAN

Business occupation[†]

OC 3.1.1.1

Other directorships[†]

SH UPS PIXLEY METALS LIMITED.

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is or at all times during the past 5 years when the person was a director, was:
dormant
a parent company which wholly owned the company making the return
a wholly owned subsidiary of the company making the return
another wholly owned subsidiary of the same parent company

Consent signature

Signed

Attache
Fritz Plass

Date

22.1.94

I consent to act as ^{Attache} director/secretary of the above named company
Attache Director for Alan Friedrich Baker

A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

Stat-Plus Group plc

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc **DR**
Resignation etc, as director **XD**
Resignation etc, as secretary **XS**
Forenames
Surname
Date of birth (directors only) **DO**

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

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars **DC**
Change of particulars, as director **ZD**
Change of particulars, as secretary **ZS**
Forenames } (name previously notified to Companies House)
Surname }
Date of birth (directors only) **DO**

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames **NN**

Surname

Change of usual residential address (enter new address) **AD**

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date 4 February 1994

(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DU
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Mr D R Beadle, N M Rothschild & Sons Limited,

New Court, St Swithin's Lane, London

EC4P 4DU

Tel: 071-280 5000

Companies Form 288

Printed by Star Plus Group plc, London SW19 2PZ

ZH0288

Star Plus Group plc

October 1993

STAT PLUS

Published with the approval of
Companies House, Cardiff
(Approval CPA 3)



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2891916

Company name

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 04 02 94

Appointment of ^{Attends} director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

PHILIP ARTHUR

Surname

WILSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD WHITEOAKS, 15 SOUTHWELL PARK ROAD

Post town

CAMBERLEY

County/region

SURREY

Postcode

GU15 3PU Country UNITED KINGDOM

Date of birth[†]

DO 24 07 46 Nationality[†] NA BRITISH

Business occupation[†]

OC BANKER

Other directorships[†]

MOCATTA & GOLDSMID LIMITED (IN MEMBERS VOLUNTARY
LIQUIDATION), THE LONDON GOLD MARKET LIMITED

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which on her or at all
times during the past 5 years when
the person was a director was
dominant
a parent company which wholly
owns the company making the return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Consent signature

I consent to act as ^{Attends} director/secretary of the above named company

Attends Director Prof. Ronald Wilkinson

Signed

Date 26.1.94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DO

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

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

DC

ZD

ZS

DO

ND

AD

Please mark the appropriate box
If change of particulars is as a director and secretary
mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Date 4th February 1994

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF1 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this form?

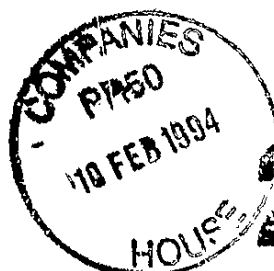
Mr D R Beadell, N M Rothschild & Sons Limited,
New Court, St Swithin's Lane, London

EC4P 4DU

Tel: 071-280 5000

STAT-PLUS

Published with the approval of
Companies House, Cardiff.
(Approval CHA 3)



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2891916

Company name

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 04 02 94

Appointment of ^{Attends} director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

ROBERT DAVID

Surname

LOEWY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 79a SNARES BROOK ROAD

Post town

LONDON

County/region

Postcode

E11 1P0

Country UNITED KINGDOM

Date of birth[†]

DO 15 08 57 Nationality[†] NA BRITISH

Business occupation[†]

OC BANKER

Other directorships[†]

MIDLAND ELECTRONIC BROKING SERVICES

Other directorships.

Give the name of every company of which the person concerned is a director, or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was dormant.
a parent company which wholly owned the company making the return
a wholly owned subsidiary of the company making the return
another wholly owned subsidiary of the same parent company

Consent signature

Signed

Date

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

Attends Director for Michael Guy Hillard Head

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary
Forenames
Surname
Date of birth (directors only)

DR

XD

XS

DO

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

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames } (name previously
Surname } notified to
Date of birth (directors only)

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

(by a serving director, secretary, administrator/
administrative receiver/receiver) Delete as appropriate

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct any
enquiries about the information on this form?

Mr D R Beadle, N M Rothschild & Sons Limited,
New Court, St Swithin's Lane, London
EC4P 4DU Tel: 071-280 5000

STAT-PLUS

Published with the approval of
Companies House, Cardiff
(Approval CHA 3)



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2891916

Company name

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Attends

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director was dormant or a parent company which wholly owned the company making the return. A wholly owned subsidiary of the company making the return or another wholly owned subsidiary of the parent company.

Consent signature

Day Month Year

DA 0 4 0 2 9 4

CD ☒

CS ☐

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

MARTYN

KONIG

AD 44 GURNEY DRIVE

HAMPSTEAD GARDEN SUBURB

LONDON

N2 0DE

Country UNITED KINGDOM

DO 2 1 0 9 5 9. Nationality[†] NA BRITISH

OC MERCHANT BANKER

N M ROTHSCHILD & SONS LIMITED

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

Attends Director for John Alfred Ashen

Signed

Date 25/1/94

A serving director etc must also sign the form overleaf.

*Voluntary details

[†]Directors only

Stat Plus Group plc

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DC

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

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

Signature

Signed

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Date 4 February 1994

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mr D R Beadle, N M Rothschild & Sons Limited,
New Court, St Swithin's Lane, London

EC4P 4DU

Tel: 071-280 5000

Companies Form 288

Printed by Stat Plus Group plc, London, SW19 2PU
ZF0288

Stat Plus Group plc

October 1990

STAT-PLUS

Published with the approval of
Companies House, Cardiff.
(Approval CHA 3)



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2891916

Company name

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 0 4 0 2 9 4

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Forenames

LAUL RICHARD

Surname

LENNIE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 BURNSALL STREET

Post town

LONDON

County/region

Postcode

SE3 3SU

Country UNITED KINGDOM

Date of birth†

DO 0 7 1 0 4 8 Nationality† NA BRITISH

Business occupation†

OC BANKER

Other directorships†

SEE ATTACHED LIST

I consent to act as director/secretary of the above named company
Attended Director for Dickson Garraway

Consent signature

Signed

Date 26 JAN 1994

A serving director etc must also sign the form overleaf.

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 address line

Give previous forenames or surname
except
for a married woman the name 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

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is or at all
times during the past 5 years when
the person was a director was
dominant
a parent company which wholly
owned the company making the return
a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

*Voluntary details †Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DO

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

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

Signature

Signed

Date 4th February 1994

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3NJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mr D R Beadle, N M Rothschild & Sons Limited,

New Court, St Swithin's Lane, London

EC4P 4DU

Tel: 071-280 5000

OTHER DIRECTORSHIPS

NAME: Mr. Paul Richard Lennie

Republic Mase Bank Limited
Republic Mase Nominees Limited
Republic Mase (Metals) Limited
Organdawn Limited
Prudential Bache (Futures) Limited