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

This form should be completed in black.

iange of director or secretary or change of particulars.

Company number

Company name

2891916

Day Month Year

DA 0 4 0 2 8 4

THE LONDON GOLD MARKET F'XING LIMITED

mark both boxes.

Please reark the appropriate box.

If appointment is as a director and secretary

Appointment

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

Date of appointment Appointment of director

Appointment of secretary

*Style/title

NOTES

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Give previous forensmos el surname

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Other directorships.

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Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

FRITZ-OTTO

PLASS

AD:

KURT-SCHUMACHER-STRASSE 29

blig4 NidDATAL

Post Jun

County/region

Postcode

Country

Date of birth?

DO 2 8 0 9 3 6 Nationality NA

Business occupation?

10C 3" KEL

Other directorships^T

SH UPS PIXLEY METALS LIMITED.

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

Alterole Director for Alan Frichmich Baller

Consent signature

Signed

Date 22. 7. 84

[†]Directors only *Vojuntery details

A serving director oto must also sign the form overleaf.

St.a Plus Group ple

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Stat Plus Group ple

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This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

2891916

THE LONDON GOLD MAPKE? FIXING LIMITED

Appointment

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

Date of appointment Appointment of director

Appointment of secretary

*Style/title Name

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish farm, show the name on summer line and registered or principal office on the usual residential address line

Give previous forenames or surname

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Other directorships.

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demand

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address

Doy Month Your

DA 0 4 0 2 9 4

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

PHILTP ARTHUR

WILSON

WHITEOAKS, 15 SOUTHWELL PARK ROAD

Post town

County/region

Date of birth[†]

Business occupation[†]

Other directorships[†]

Postcode

SURREY GU15 3PU

Country UNITED KINGDOM

CAMBERLEY

6. Nationality[†] · NA

BRITISH

OC.

BANKER

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

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

Allente Doctor Pool Ronald Altronoham

Signed 1

-- Date 2 (0.1. 1)

Consent signature

^YDirectors only *Voluntary details

A serving director etc must also sign the form overleaf.

Stat Plus Group Ple

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To whom should	d Companies House direct any the information on this form?	Mr D R Beadl', N M Rothschild & Sens Limited,
enquines about		New Court. St Swithin's Lane, London
		EC4P 40U Tel: 071-280 5000
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Companies Form 288
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Published with the approval of Companies House, Cardiff. (Approval CHA 3)

This form should be completed in black.

Citange of director or secretary or change of particulars.

Company number

Company name

CN. 2891916

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

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

Date of appointment Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Sectian firm, chow the name on surname line and registered or principal office on the upual residential address line

Give previous forenames or numbria

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Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 0 4 0 2 7 4

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

ROBERT DAVID

LOEWY

79a SNARESBROOK ROAD AD

Post town

LONDON

County/region

Postcode

E11 1P0

Country UNITED KINGDOM

Date of birth[†]

Business occupation[†]

Other directorships[†]

 $\mathbf{DO}_{\geq 1} \pm 5 \pm 0 \ [8 \pm 5 \ 7]$ Nationality NA

BRITISH

OC BANKER

MIDIAND ELECTRONIC BROKING SERVICES

Other directorships.

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*Voluntary details

I consent to act as director/secretary of the above named company Alternote Printer for Michael Gog Hilliand Heald

Consent signature

[†]Directors only

A serving director ate must also sign the form everleaf.

Star Plus Group ple

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		1.	and the property of the party of the second	Tel: 071-280 5000

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

This form should be completed in black.

Change of director or secretary or change of particulars.

Please mark the appropriate box.

mark both boxes.

If appointment is as a director and secretary

Company number

Company name

CN 2891916

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KONIG

Day Morth Year DA 0 4 0 2 9 4

THE LONDON GOLD MARKET FIXING LIMITED

Appointment

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

Date of appointment Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames. NOT INITIALS if the director or decretary is a Corporation or Scortish firm, show the name on suname line and registered or pincipal office on the usual residential address line

Give previous foronames or surname

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Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

44 GURNEY DRIVE

HAMPSTEAD GARDEN SUBURB

LONDON

County/region

Postcode

Post town

Date of birth[†]

Business occupation^T

Other directorships[†]

N2 ODE

Country UNITED KINGDOM

DO 2 1 1 9 5 9.

Nationality[†] NA

MERCHANT BANKER

N M ROTHSCHILD & SONS LIMITED

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Other directorships.

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fas John Alfred Bahan Alternote

Signed

Date 25/11/119

Consent signature

A serving director etc must also sign the form overleaf.

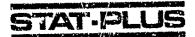
*Voluntary dotails

TDirectors only

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To whem shoul	d Companies House direct any	Mr D R Beadle, N M Rothschild & Sons Limited,
enquirias about	the information on this form?	New Court, St Swithin's Lane, London
		EC4P 4DU Tel: 071-280 5000
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This form should be completed in black.

e of director or secretary or change of particulars.

Company number

Company name

CN 2891916

THE LONDON GOLD MARKET PIXING LIMITED

Appointment

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

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NOTES

Date of appointment Appointment of director

Appointment of secretary

Name

*Styla/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year DA C 4 0 2 9 4

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

LAUL RICHARD

LENNIE

30 EURNSALL STREET

Post town

County/region

Postcode

Date of birth[†]

Business occupation⁷

Other directorships[†]

T.ONDON

SE3 3SU

Country Chared KINGDOM

BO 0.7 1 0 4 8 Nationality NA BRITISH

00 BANKER

SEE ATTACHED LIST

Other directorships.

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Consent signature

I consent to act as director/secretary of the above named company Alterate Director/ for Dickron Gazinavarian

Signiet

Date 26 JPN 1994

A serving director site must also sign the form overleaf.

*Voluntary details

[†]Directors only

		ti d
Resignation Date of resigna	ition etc	DR
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Signat		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	o	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Weles Companies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland.
To whom should Companies House direct any		Mr D R Beadle, N M Rothschild & Sons Limited
enquiries about the information on this fo	atilf	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