



Please complete in typescript,  
or in bold black capitals.  
CHFP001

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02891916

Company Name in full The London Gold Market Fixing Limited

Date of appointment Day Month Year 01 08 2004 † Date of Birth Day Month Year 1 6 0 6 1 9 6 4

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s) David Benjamin

Surname Rose

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 Bird In Hand Lane

Post town

Bickley

Postcode

BR1 2NB

County / Region

Kent

Country

†Nationality

British

†Business occupation

Head of Trading

†Other directorships  
(additional space overleaf)

The London Silver Market Fixing Limited

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

Consent signature

*David Benjamin*

Date

17/8/04

A director, secretary etc must sign the form below.

Signed

*David Benjamin*

Date

15/8/04

I OR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

(\*\*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

c/o Hackwood Secretaries Limited (H.Li)

One Silk Street, London

EC2Y 8HQ

Tel 020 7456 2000

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



LD3  
COMPANIES HOUSE

0309  
15/09/04

Form revised July 1998

**Company Number**

02891916

† 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.