

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2891916

Company Name in full

The London Gold Market Fixing Limited

**Appointment
form**

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
1 7 0 7 2 0 0 1

† Date of
Birth

Day Month Year
2 8 0 2 1 9 6 1

Appointment as director

☒

as secretary

☐

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

Alternate Director to

NAME * Style / Title

Mr. C.P. Turner

MR

* Honours etc

Forename(s)

PAUL GEOFFREY

Surname

COPSEY

Previous
forename(s)

Previous
surname(s)

Usual residential
address

OAK HOUSE, 34 MADEIRA PARK

Post town

TUNBRIDGE WELLS

Postcode

TN2 5SY

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

BANKER

† Other directorships
(additional space next page)

SEE OVER

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

Consent signature



Date

2nd August 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.P. Turner - Chairman

Date

7/8/01

(**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.

Mrs. J. Vince, Company Secretary's Department

N.M. Rothschild & Sons Limited, New Court, St. Swithin's

Lane, EC4P 4DU Tel

020 7280 5000

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A32
COMPANIES HOUSE

0735
08/08/01

Company Number

2891916

† Directors only.

† Other directorships

N.M. Rothschild & Sons Limited	Current
Bangor Ltd	Resigned 24/5/99
Boston Ltd	Resigned 24/5/99
N.M. Rothschild & Sons (CI) Ltd	Resigned 24/5/99

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.