

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

2891916

Company Name in full

The London Gold Market Fixing Limited

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Appointment form

appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

Notes on completion Appointment as director Alternate Director to NAME * Style / Title

Forename(s)

Surname

Date of

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Year Day Month 7 0

APPOINTMENT of director or secretary

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

0 2

Month

Year

9

Day

2

X as secretary Vir. C.P. Turner

* Honours etc

† Date of

PAUL GEOFFREY

COPSEY

MR

Previous surname(s)

OAK HOUSE, 34 MADEIRA PARK

TUNBRIDGE WELLS

Postcode

TN2 5SY

ENGLAND

KENT

† Business occupation

BANKER

SEE OVER

BRITISH

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

Consent signature



Date

Country

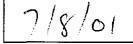
Lugart 2001

A director, secretary etc must sign the form below.



C.P. Turner Chairman

Date



(**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.

COMPANIES HOUSE

08/08/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

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† 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.

