



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2891916

Company Name in full

THE LONDON GOLD MARKET FIXING
LIMITED

Date of
appointment

Day Month Year
25 05 2004

†Date of
Birth

Day Month Year
09 09 1962 x

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

* BENOIT

Surname

* DE VITRY

Previous
Forename(s)

*

Previous
Surname(s)

*

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

* 70 LAOBROKE RD

* LONDON

Postcode

* W11 3NS

County / Region

* LONDON

Country

* UK

†Nationality

* FRENCH

†Business occupation

* BANKER

†Other directorships
(additional space overleaf)

* BARCLAYS METALS LIMITED

Consent signature

Benoit DeVitry

Date

* 2ND JUNE 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director/ secretary etc must sign the form below.

Signed

Simon Weeks

Date

* 2ND JUNE 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS J VINCE COMPANY SECRETARY'S DEPARTMENT
N.M ROTHSCHILD & SONS LIMITED, NEW COURT
ST SWITHIN'S LANE, LONDON

EC4P 4DU Tel 020 - 7280 - 5000

DX number

DX exchange



A45
COMPANIES HOUSE

0560
16/06/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

2891916

† Directors only.

† Other directorships

BARCLAYS PHYSICAL TRADING LIMITED

BARCLAYS DIRECTORS LIMITED

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.