



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2891916

Company Name in full

The London Gold Market Fixing Limited



F288A018

Date of appointment

Day	Month	Year
09	02	96

†Date of Birth

Day	Month	Year
14	01	63

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

Senior Vice President

*Honours etc

Forename(s)

Anthony Murray

Surname

Ludlow

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 2 15 Palace Gate

Post town

Postcode

W8 5LX

County / Region

London

Country

U. K.

†Nationality

Australian

†Business occupation

Bullion Dealing

†Other directorships
(additional space overleaf)

I consent to act as ~~an alternate director to J A Charles with regard to~~
~~director / secretary~~ of the above named company

Consent signature

[Signature]

Date

14-2-1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

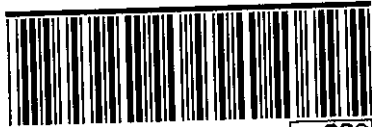
J A Bishop - Chairman

Date

11th March 1996

** Please delete as appropriate

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.



A22 *AXZBJT7* 220
COMPANIES HOUSE 13/03/96

Form revised March 1995

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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 preceded 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.