

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2891916

Company Name in full

THE LONDON GOLD MARKET FIXINGS  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
09 05 1996

†Date of Birth Day Month Year  
11 07 50

### 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)

ROBERT NORMAN

Surname

ASHLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10, ST SWITHIN'S LANE

Post town

LONDON

Postcode

EC4P 4DU

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

MERCHANT  
BANKER

†Other directorships  
(additional space overleaf)

LIST ATTACHED

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

Consent signature

*[Signature]*

Date

9. 5. 96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed.

M. ROTHSCHILD & SONS LIMITED (SECRETARY)

Date

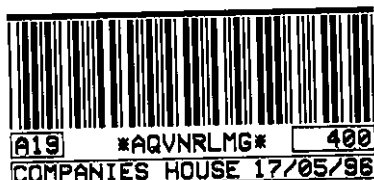
9. 5. 96

\*\* 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.

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

M. M. Rothschild & Sons Limited	
New Court, St. Swithin's Lane	
London EC4P 4DU	
VAT Reg. No: 244 0066 9C	Tel 0171 280 5216
DX number	DX exchange



019 \*AQVNRLMG\* 400  
COMPANIES HOUSE 17/05/96

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.

The London Gold Market  
Fixing Ltd  
2891916

ROBERT ASHLEY

LIST OF DIRECTORSHIPS

UK Companies	Date Appointed	Date Resigned
N.M. Rothschild & Sons Limited	11.5.96	
The London Gold Market Fixing Limited	9.5.96	
The London Gold Market Limited	9.5.96	
The London Gold Futures Market Limited	9.5.96	
Overseas Companies		
Rothschild Australia Limited	30.3.87	
N.M. Rothschild & Sons (Hong Kong) Limited	1.9.89	
N.M. Rothschild & Sons (Singapore) Limited	6.12.89	
Rothschild Asia Pacific Limited	25.5.91	
Rothschild Australia Discount Limited	10.7.90	
Rothschild Australia Securities Limited	24.4.87	
RAL Holdings Limited	19.2.86	
Rothschild Nominees Pty. Limited	13.5.86	
RAL Investments Limited	23.4.90	
RAL Holdings (Asia) Pte. Limited	28.12.91	
Rothschild Australia International Limited	30.12.91	
Dewden Prop. Limited	23.3.90	