Package: 'Laserform' by Laserform International Ltd. **CHANGE OF PARTICULARS for director or secretary** Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 2891916 Company Name in full THE LONDON GOLD MARKET FIXING LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 0 particulars form *Style / Title Name *Honours etc Forename(s) RICK RICHMOND Surname MCLINTIRE Day Month Year †Date of Birth Forename(s) Change of name (enter new name) Surname Change of usual residential address the MEADFIELDS HANGER, THREE GATES LANE (enter new address) 11 Tick this box if the Post town HASLEMERE address shown is a service address for the beneficiary of a County / Region SURREY Postcode GU27 2LD Confidentiality Order granted under the Country provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director,/secretary etc must sign the form below. Voluntary details. Signed Date † Directors only.
Delete as appropriate. (director / secretary administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact (LUCY ALLAN) HACKWOOD SECRETARIES LIMITED information in the box opposite but if you ONE SILK STREET do, it will help Companies House to LONDON contact you if there is a query on the EC2Y 8HQ

form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

03/02/2006

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 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

Tel 0207 456 2000