

## Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c)) CHFP010 **Company Number** 

**Company Name in full** 

0289	91916		<u></u>				
The	London	Gold	Market	Fixing	Limited	 	

		Day	Month	Year	
Date of termination of appointment			0 8	2 0 0	4
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	David	d James		
previously notified to Companies House.	Surname	Wilki	inson		
		Day	Month	Year	
	† Date of Birth	0 4	0 6	1 9 5	8

Signed

- \* Voluntary details.
- † Directors only.
- \*\* 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.

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COMPANIES HOUSE	15/09/04

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7/80 (M. S.E./A	
/** serving director/secretary	/administrator/administrati

Date

ive receiver/receiver manager/receiver)

c/o Hack	wood	Secretar	ies	Limited,	One	Silk	Street,	
LONDON,	EC2Y	8HQ						
· <del>-</del>		Tel				<u>.</u>		
DX number			DX e	xchange				

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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