



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2918375

Company Name in full

THE LONDON GOLD MARKET LIMITED

Date of termination of appointment

Day	Month	Year
12	10	2001

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON JOHN HUBIRD

Surname

FORD

†Date of Birth

Day	Month	Year
27	08	1956

A serving director, secretary etc must sign the form below.

Signed

C.P. Turner
C.P. TURNER - CHAIRMAN

Date

16TH OCTOBER 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MRS J VINCE, COMPANY SECRETARY'S DEPT
N.M ROTHSCCHILD & SONS LIMITED
NEW COURT, ST SWITHIN'S LANE, LONDON
EC4P 4DU Tel 020 - 7280 - 5000
DX number DX exchange



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COMPANIES HOUSE

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08/11/01

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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