

Package: 'Laserform'
by Laserform International Ltd.



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APF

NONREDACTED

secretary

(NOT for registration (use Form 288b) or change
of particulars (use Form 288c))

Company Number

291 8375

Company Name in full

THE LONDON GOLD MARKET LIMITED

Date of
appointment

Day Month Year
09 09 2009

†Date of
Birth

Day Month Year
24 05 1964

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)

MATTHEW OWEN

Surname

KEEN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

YONCHURST PLACE, SOUTH CHAILEY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

LEWES

Postcode

BN8 4PY

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

28/09/09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature: Simon Weeks]

Date

21.10.09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET LONDON EC2Y 8HQ

Tel 020 7456 2000
DX number DX exchange

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

TUESDAY



LD4 03/11/2009 67
COMPANIES HOUSE

Company Number

291 8375

† Directors only.

† Other directorships

THE LONDON GOLD MARKET FIXING LIMITED

THE LONDON SILVER MARKET FIXING LIMITED

THE LONDON GOLD FUTURES MARKET LIMITED

LONDON PRECIOUS METALS CLEARING LIMITED

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 succeeded 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.