



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2918375

Company Name in full

The London Gold Market Limited



F288A018

Date of appointment Day Month Year
19 01 96

†Date of Birth Day Month Year
02 08 59

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)

Timothy Mark

Surname

Jones

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

52 King Edward's Grove

Post town

Teddington

Postcode

TW11 9LX

County / Region

Middlesex

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Nil

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

Consent signature

☒

Date

2/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J A Bishop - Chairman

Date

11th March 1996

** Please delete as appropriate

(**a 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.



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COMPANIES HOUSE 13/03/96

Adrian King, N M Rothschild & Sons Limited,

New Court, St Swithin's Lane, London,

EC4P 4DU

Tel 0171-280 5000

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, 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.