

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

4195299

Company Name in full

LONDON PRECIOUS METALS CLEARING LIMITED

			Day	Month	Year		
Date of termination of appointment			14	0 6	2 0 0 1	+	
		as director	$\sqrt{}$		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title		MR		*Hor	nours etc
Please insert details as previously notified to Companies House		Forename(s)		PAUL	GEOFF	REY	
		Surname		COP	SEY		
	. .		Day	Month	Year		
		[†] Date of Birth	218	0 2	119161		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



COMPANIES HOUSE

18/06/04

Date 15TH JUNE 2004

PETER STITH (CHAIRTAN)
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMP ANY SECRETARY'S DEPT MRG J VINCE KIMITED, NEW COURT M.M. ROTHSCHILD & SONS LANE, LONDON ST. SWITHIN'S 020 - 7280 - 5000 EC4P 40U 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh