



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4195299

Company Name in full

LONDON PRECIOUS METALS

CLEARING LIMITED

Day Month Year

24 04 2003

Day Month Year

02 04 1960

Date of
appointment
ALTERNATE

†Date of
Birth

Appointment
form

Appointment as/director
TO MR PG COPSEY

X

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)

MARTIN

Surname

FRAENKEL

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

62 PRIMROSE GARDENS

Post town

LONDON

Postcode

NW3 4TP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

N M ROTHSCHILD & SONS LIMITED

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

Consent signature

[Signature]

Date

24TH APRIL 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DIRECTOR (PG COPSEY)

Date

28TH APRIL 2003

(**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

MRS J VINCE, COMPANY SECRETARY'S DEPT
N. M. ROTHSCHILD & SONS LIMITED, NEW COURT
ST. SWITHIN'S LANE, LONDON

EC4P 4DU

Tel 020 - 7280 - 5000

DX number

DX exchange



A24
COMPANIES HOUSE

0483
01/05/03

Form April 2002

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

Company Number

4195299

† Directors only.

† Other directorships

THE LONDON GOLD MARKET FIXING LIMITED

THE LONDON GOLD MARKET LIMITED

THE LONDON GOLD FUTURES MARKET 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.