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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

6

Company Number

4195299

Company Name in full

LONDON PRECIOUS METALS CLEARING
LIMITED

Date of
appointment

Day Month Year
11 04 2008

†Date of
Birth

Day Month Year
21 05 1973

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)

JOHN RONAN

Surname

JOYCE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

20 Grenville Gardens



Post town

Woodford Green

Postcode

IG8 7AG

County / Region

Essex

Country

UK

†Nationality

Irish

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Ronan Joyce

Date

23rd April 08

A director, secretary etc must sign the form below

Signed

M. Keen

Date

12th May 2008

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

~~MATTHEW KEEN - DIRECTOR~~

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ

Tel 020-7456-2000

DX number

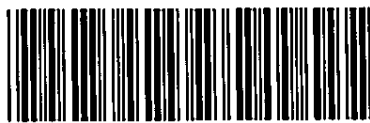
DX exchange

You do not have to give any contact
information in the box opposite but if you
wish to contact Companies House to

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

FRIDAY



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LD4 23/05/2008 33

COMPANIES HOUSE

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LD4 19/05/2008 246

COMPANIES HOUSE