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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))

Company Number

4195299

Company Name in full

LONDON PRECIOUS METALS CLEARING
LIMITED

Date of
appointment

Day Month Year
31 12 2008

†Date of
Birth

Day Month Year
24 01 1976

**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

X MR

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

X DANIELE

Surname

X CARULLI

Previous
Forename(s)

X

Previous
Surname(s)

X

Usual residential
address ††

X ZILSTR. 2



Post town

X LUFINGEN

Postcode

X 8426

County / Region

X

Country

X SWITZERLAND

†Nationality

X SWISS

†Business occupation

X BANK EMPLOYEE

†Other directorships
(additional space overleaf)

X

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

Consent signature

Date

31-12-08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6TH JANUARY 2009

(** 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 register.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ

DX number

Tel 020 7456 2000
DX exchange

Compi

MONDAY



LD3

LC82Q6GJ

12/01/2009

COMPANIES HOUSE

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If you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies 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 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.