



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

419 52 99

Company Name in full

LONDON PRECIOUS METAL CLEARING
LIMITED

Date of
appointment

Day Month Year
03 10 2001

†Date of
Birth

Day Month Year
08 07 1962

**Appointment
form**

Appointment as/director
ALTERNATE

☒

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)

CLIVE PAUL

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GROVELANDS FARM, THE STREET

Post town

WEST HORSELY

Postcode

KT 24 6HS

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

N. M. ROTHSCHILD & SONS LIMITED

Consent signature

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

[Signature]

Date

3RD OCTOBER 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
P. COPELY

Date

3RD OCTOBER 2001

(*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.

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



A32
COMPANIES HOUSE

0751
02/11/01

rge

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

419 5299

† Directors only.

† Other directorships

THE LONDON GOLD FUTURES MARKET LIMITED

THE LONDON GOLD MARKET FIXING LIMITED

THE LONDON GOLD MARKET LIMED

THE LONDON BULLION MARKET ASSOCIATION

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.