



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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



\*F288A018\*

Date of appointment Day Month Year  
24 10 05

Date of Birth Day Month Year  
18 12 56

Appointment  
form

Appointment as director  
TO MARTYN WHITHEAD

ALTERNATE



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr.

\*Honours etc



Forename(s)

JOHN FREDERIC JAMES

Surname

WILKES

Previous  
Forename(s)



Previous  
Surname(s)



Usual residential  
address

15 GREVILLE PARK AVENUE

Post town

ASHTEAD

Postcode

KT21 2QS

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANK OFFICER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

03 NOV 2005

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

PETER L. SMITH - CHAIRMAN

Date

3RD NOVEMBER  
2005

\*\* Please delete as appropriate

(\*\*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.

% HACKWOOD SECRETARIES LIMITED,

ONE SILK STREET, LONDON EC2Y 8HQ

Tel 020 7456 2000

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, CF4 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



LD5  
COMPANIES HOUSE

107  
14/11/2005

Form revised March 1995

**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.