



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2891916

Company Name in full

THE LONDON GOLD MARKET FIXING  
LIMITED

Date of termination of appointment

Day Month Year  
2 5 0 5 2 0 0 4

ALTERNATE  
as/director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PAUL GEOFFREY

Surname

COPSEY

†Date of Birth

Day Month Year  
2 8 0 2 1 9 6 1

A serving director, secretary etc must sign the form below.

Signed

Simon Weeks

Date

28<sup>th</sup> May 2004

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 DEPARTMENT  
N.M. ROTHSCHILD & SONS LIMITED, NEW COURT  
ST. SWITHIN'S LANE, LONDON EC4P 4DU

Tel 020 - 7280 - 5000

DX number

DX exchange



A45  
COMPANIES HOUSE

\*ACRWHUM7\*  
0273  
02/05/04

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  
or LP - 4 Edinburgh