



C O M P A N I E S   H O U S E

288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary****Company Number**

2891916

**Company Name in full**

The London Gold Market Fixing Limited



\* F 2 8 8 B 0 1 9 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
18	01	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is 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)

Philip Arthur

Surname

Wilson

†Date of Birth

Day	Month	Year
24	07	46

If cessation is other than  
resignation, please state reason

-

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

J A Bishop - Chairman

**Date**11<sup>th</sup> Nov 1996

\* Voluntary details.

† Directors only.

(by a serving 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.

Adrian King, N M Rothschild &amp; Sons Limited,

New Court, St Swithin's Lane, London,

EC4P 4DU

Tel 0171-280 5000

DX number

DX exchange

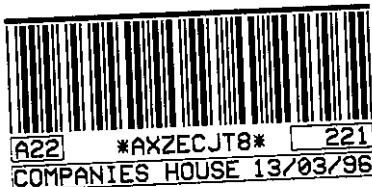
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**



A22 \*AXZECJT8\* 221  
COMPANIES HOUSE 13/03/96