



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## RESIGNATION of 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



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

10 10 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 JONATHAN

Surname

CLEWES - GARNER

Day Month Year

†Date of Birth

24 04 52

If cessation is other than  
resignation, please state reason

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

Signed

PER PRO

N. M. ROTHSCHILD & SONS LIMITED

Date

11. 10. 96.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

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

A.E. KING

Tel 0171 280 5216

DX number

DX exchange



A15 \*AL202PS4\* 246  
COMPANIES HOUSE 14/10/96

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