

Please complete in typescript, or in bold black capitals.

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

Company	Number
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Company Name in full

resignation, please state reason

111111		

288B019*

2891916	
THE LONDON GOLD MARKET	
FIXING LIMITED	

Resignation form		e of resignation	Day 10	Month \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Year 96 etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	М	IR		*Honours etc
Please insert details as previously		Forename(s)	P 41	L18	JONA	TH AN
notified to Companies House	9.	Surname	(<u>-</u> LEW	<u>ده –</u>	GARNER
•			Day	Month	Year	
		[†] Date of Birth	24	04	52	
If cessa	tion is oth	er than	***			

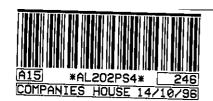
A serving director, secretary etc must sign the form below.

Signed

* 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.



Form revised March 1995

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N,	M.	ROTHSCHILD & S	ONS LIMIT	Date
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(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

N. M. ROTHSCHIL	o a sons limited;	A.E. KING	
\$T. SWITE	in's lane, On, ecap adu,		
	Tel 0171 28	0 5216	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh