



C O M P A N I E S H O U S E

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

2 8 9 1 9 1 6

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

9 10 97

ALTERNATE
Resignation as director
TO A F BAKER

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)

FRITZ OTTO

Surname

PLASS

†Date of Birth

Day Month Year

28 9 36

If cessation is other than
resignation, please state reason

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

Signed

R N ASHLEY - CHAIRMAN

Date

22ND OCTOBER 1997

* 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 & SONS LIMITED,

NEW COURT, ST. SWITHIN'S LANE, LONDON EC4P 4DU

Tel 0171-280 5000

DX number

DX exchange

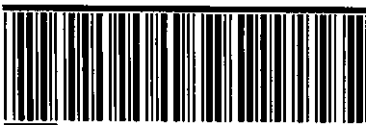
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 28/10/97