



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 2891916

Company Name in full The London Gold Market Fixing Limited



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	01	96		27	12	48

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

PETER LUKE

Surname

FAVA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 MANOR CRESCENT

Post town

SURBITON

Postcode

KT5 8LG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

PRECIOUS METALS
DEALER

†Other directorships
(additional space overleaf)

I consent to act as ~~an alternate director to M G H Heald with regard to~~
~~director / secretary~~ of the above named company

Consent signature

Date

26 JANUARY 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11th Nov 1996

** Please delete as appropriate

(**a 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



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COMPANIES HOUSE 13/03/96

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.