

CHANGE OF PARTICULARS for director or secretary pointment (use Form 288a) or resignation (use Form 288b))

Please complete or in bold black	(NOT for ap	
CHFP010	Company Number	3685039

Company Name in full

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The	Londor	Silver	Market	Fixing	Limited		
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Changes of particulars Complete in all case form		Day Date of change of particulars 3 1	Month Year 0 8 2 0 0 5		
	Name * Style / Title	* Hon	ours etc		
	Forename(s)				
	Surname				
		Day Month Year			
	† Date of Birth				
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address		THE BANK OF NOVA SCO	OTIA		
(enter new address)	Post town	201 BISHOPSGATE			
	County / Region	LONDON	Postcode EC2M 3NS		
	Country				
Other Change	(please specify)				
		A serving director, secretary etc m	ust sign the form below.		
* Voluntary detaile	hanni2		Date 1/1.0/0. 5		

† Directors only

** Delete as appropriate

FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED

(**director/ secretary/jadministrator/ 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

DSR

16-12-05 #50

COMPANIES HOUSE

COMPANIES HOUSE

16/12/2005

c/o Rackwood Secretaries Limited, One Silk Street, London, EC2Y 8HQ Tel 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh