



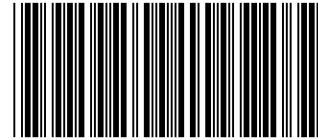
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LCH.CLEARNET LIMITED**

Company Number: **00025932**



X2TVQV7F

Received for filing in Electronic Format on the: **04/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **08/11/2007**

Name: **DAVID PETER PRITCHARD** *Date of Birth:* **20/07/1944**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**