



# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 00025932

Company Name in full LCH Clearnet Ltd

Date of appointment Day Month Year 0 1 1 1 2 0 0 7  
Date of Birth Day Month Year 0 7 1 0 1 9 6 1

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title MR \*Honours etc

Forename(s) NAZIR

Surname BADAT

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town Postcode EC32M 2RH

County / Region LONDON Country UK

†Nationality BRITISH †Business occupation BANKER

†Other directorships (additional space overleaf) NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date 14/11/07

A director, secretary etc must sign the form below

Signed

Date 14/11/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A20 08/02/2008 452

COMPANIES HOUSE

A31 22/01/2008 246

COMPANIES HOUSE

A26 12/01/2008 245  
COMPANIES HOUSE

to use

e

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 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  
or LP - 4 Edinburgh 2

FRIDAY

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SAT

**Company Number** 00025932

† 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 succeeded 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