



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XTYVD7PS

*Company Name:* **LCH.CLEARNET LIMITED**

*Company Number:* **00025932**

*Received for filing in Electronic Format on the:* **26/02/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/12/1964**

*Original Name:* **DENISE ANNE WYLLIE**

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*New Details*

*Date of Change:* **20/02/2009**

*New Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
EC4A 2BB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Change of Occupation:* **INVESTMENT BANKER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**