

## 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.

CHFP055

Company Number 25932

Company Name in full The London Clearing House Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	8	06	1	9	99

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

Appointment  
form

NAME \*Style / Title

\*Honours etc

Forename(s)

Richard David Antony

Surname

Berliand

Previous  
Forename(s)

Richard

Previous  
Surname

Berliand

Usual residential  
address

Hobbs Farm

Tandridge Lane

Post town

Lingfield

Postcode

RH7 6LW

County / Region

Surrey

Country

† Nationality

British

†Business  
occupation

Investment Banker

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

10<sup>th</sup> JULY '00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

11<sup>th</sup> July '00

A director, secretary etc must sign the form below.

(\*\*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 queryMr B J Clark  
The London Clearing House Limited  
Aldgate House  
33 Aldgate High Street  
London, EC3N 2AE 1EA  
020 7426 7060

code

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

**Company Number****25932**

† Directors only.

† Other directorships

**Current Directorships for Richard David Antony Berliand****BondClick Limited****Brambletye School Trust Ltd****LIFFE (Holdings) plc****LIFFE Administration and Management****The London Commodity Exchange (1986) Limited****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.