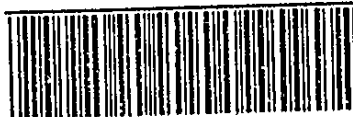




COMPANIES HOUSE



AFINI2LL

A28IRECEIPT DATE:02/07/94

288

Please complete in black using
typscript or block lettering

Change of director or secretary or change of particulars.

Company number

CN

299128

Company name

The LCH Group plc

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

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 5 years. Exclude a
company which either is, or at any
time during the past 5 years was,
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

Consent signature

*Voluntary details †Directors only

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality†

NA

DC

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

Signed

Date

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Change of particulars, as secretary

Forenames } (name previously
Surname } notified to
 } Companies House)

Date of birth: (Years on)

Change of name (enter new name)

Forenames

Sutradhar

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR	019	016	914
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XD	X
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XS	
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Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

MINNIE HETTA

15043

DO	219	0112
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Deaf

DC			
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20	
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28	
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Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO			
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~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~ ~~DATE 08-22-2011 BY 60322 UCBAW~~

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

A serving director, secretary, etc must sign the form below.

Signature

Signed _____ Date 3-11-94

(by a serving director/secretary/administrator/
administrative receiver/receiver). - (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 160-162 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

4. Tel: 687 665 8428