



*Companies House*  
— for the record —

**287**(ef)

**Change in situation or address of a  
Registered Office**



X9LLY5CR

*Company Name:* **THE LCH GROUP PLC**

*Company Number:* **00299128**

*Received for filing in Electronic Format on the:* **03/12/2008**

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*New Address Details*

*New Address:* **38 WARREN STREET  
LONDON  
W1T 6AE**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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