

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

299128

Company Name in full

THE LCH GROUP PLC



* F 2 8 8 A D 9 0 *

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Date of appointment
Day Month Year
08 12 95

Date of Birth
Day Month Year
08 05 59

☒ as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL ROBERT

Surname

SHARP

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

**Usual residential
address**

8 TERN WAY

Post town

BRENTWOOD

Postcode

CM14 5NY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

H. & L. RUSSEL LIMITED LCH PROPERTIES LTD

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

Consent signature

P. Sharp. P.R.S.

Date

22/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Robert Sharp

Date

22/1/96

**Please delete as appropriate

(**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 query.

AUERBACH HOPE

58/60 BERNERS STREET, LONDON, W1P 4JS.

Tel 0171 637 4121

DX number

DX exchange



A02 *AI21HIJD* 209
COMPANIES HOUSE 27/01/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 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