



**Companies House**

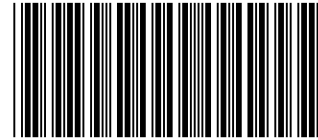
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EUROPEAN CLEARING HOUSE LIMITED**

*Company Number:* **02270024**



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*Received for filing in Electronic Format on the:* **08/03/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/02/2006**

*Name:* **MR PATRICK JEREMY BIRLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GREEN SHUTTERS  
322 GUILDFORD ROAD  
BISLEY  
WOKING  
SURREY  
UNITED KINGDOM GU24 9AD**

*Date of Birth:* **16/05/1965**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **25932 LCH.CLEARNET LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/03/2006**     *Authenticated:* **Yes (E/W)**