



Companies House

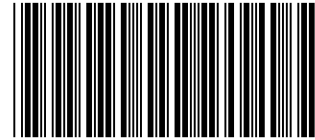
— for the record —

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Appointment of a Director or Secretary

Company Name: **EUROPEAN CLEARING HOUSE LIMITED**

Company Number: **02270024**



X454ZPYW

Received for filing in Electronic Format on the: **29/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/05/2007**

Name: **MR ROGER ALEXANDER LIDDELL**

Consented to Act: **Yes**

Usual Residential Address **BAYLLOLS MANOR
HIGH STREET
9B HARWELL
DIDCOT
OXFORDSHIRE OX11 0EY**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **BANKER**

Other Directorships: **4743602 LCH.CLEARNET GROUP LIMITED
25932 LCH.CLEARNET LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**