

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

4743602

Company Name in full

LCH.Clearnet Group Limited

Date of termination of appointment

Day		Month		Year			
1	8	1	1	2	0	0	4

as director

☒	as secretary	☐
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

	* Honours etc
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Forename(s)

Mark

Surname

Alexander

† Date of Birth

Day		Month		Year			
1	4	1	2	1	9	6	1

Please insert details as
previously notified to
Companies House.

* Voluntary details.

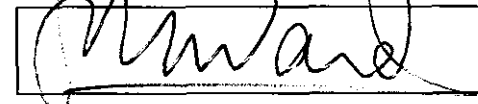
† Directors only.

** Delete as appropriate.

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.

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

Signed



Date

1 December 04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Susan Ward

LCH.Clearnet Group Limited, Aldgate House
33 Aldgate High Street

London EC3N 1EA Tel 020 7426 7649

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

