



Companies House

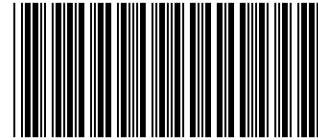
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LCH.CLEARNET GROUP LIMITED**

Company Number: **04743602**



X2Y2NJW1

Received for filing in Electronic Format on the: **23/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2006**

Name: **MR PETER T JOHNSTON**

Consented to Act: **Yes**

Usual Residential Address **79 80TH STREET
BROOKLYN
NEW YORK
NEW YORK 11209
USA**

Date of Birth: **19/08/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**