



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2071GA0

*Company Name:* **LCH.Clearnet Group Limited**

*Company Number:* **04743602**

*Received for filing in Electronic Format on the:* **16/01/2013**

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*New Appointment Details*

*Date of Appointment:* **12/12/2012**

*Name:* **MR YUNHO SON**

*Consented to Act:* **YES**

*Service Address:* **BANK OF AMERICA MERRILL LYNCH 2 KING EDWARD STREET  
LONDON  
ENGLAND  
ENGLAND  
EC1A 1HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/10/1963**

*Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT BANKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.