



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28BBQHK

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

Company Number: **04743602**

Received for filing in Electronic Format on the: **13/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **MR DAVID WARREN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1954**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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.