



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X39XHF24

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

Company Number: **04743602**

Received for filing in Electronic Format on the: **18/11/2009**

New Appointment Details

Date of Appointment: **05/11/2009**

Name: **MISS JENNY FIONA IRELAND**

Consented to Act: **YES**

Service Address: **172 TACHBROOK STREET
LONDON
LONDON
UNITED KINGDOM
SW1V 2NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/11/1955**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKING**

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.