



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X3F1OF2L

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: **DENISE WYLLIE**

Consented to Act: **YES**

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

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

Date of Birth: **08/12/1964**

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.