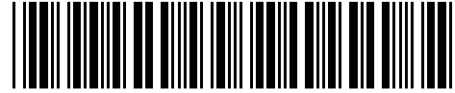




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNW87JIW

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

Company Number: **04743602**

Received for filing in Electronic Format on the: **27/04/2010**

New Appointment Details

Date of Appointment: **12/02/2010**

Name: **MR GARRY JONES**

Consented to Act: **YES**

Service Address: **NYSE EURONEXT CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3XX**

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

Date of Birth: **12/07/1958**

Nationality: **BRITISH**

Occupation: **SENIOR EXECUTIVE**

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.