

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

4743602

LCH.CLEARNET GROUP LIMITED

	Day	Month	Year
†Date of Birth	10	02	1961

<input checked="checked" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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MR	*Honours etc
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KEVIN

DAVIS

	Previous Surname(s)	
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APARTMENT 2C, 2211 BROADWAY

NEW YORK NY Postcode 10024

Country	U. S. A
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BRITISH †Business occupation **DIVISIONAL MANAGING DIRECTOR**

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MAN GROUP PLC

I consent to act as ** director / ~~secretary~~ of the above named company

B. H. Date 1/9/04

Date	1/9/04
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A director, secretary etc must sign the form below.

Carpen Date 15/1/04

Date 15/1/04

(** a director / secretary / administrator / administrator / receiver / receiver / manager / receiver)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

L1255/02261/CD

Tel 020 7006 1000

DX number 149120 **DX exchange** Canary Wharf 3



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

1011775

Company Number

4743602

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.