

AP01 (ef)

Appointment of Director



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

Company Number: 04743602

Received for filing in Electronic Format on the: 16/07/2015

New <u>Appointment</u> Details

Date of Appointment: 01/07/2015

Name: MR JOS DIJSSELHOF

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: 04/10/1965 Nationality: **DUTCH**

Occupation: CHIEF OPERATING OFFICER

Authorisation

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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.