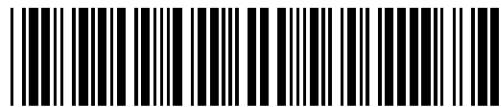




Appointment of Director

Company Name: **LCH Group Holdings Limited**

Company Number: **04743602**



Received for filing in Electronic Format on the: **14/09/2020**

X9DKWA7M

New Appointment Details

Date of Appointment: **09/09/2020**

Name: **JOHN HORKAN**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

Nationality: **AMERICAN**

Occupation: **HEAD OF AMERICAS**

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