

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4743602

Company Name in full LCH.CLEARNET GROUP LIMITED

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
2	9	0	1	2	0	0	4

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

MRS

*Honours etc

Forename(s)

CLARA HEDWIG FRANCES

Surname

FURSE

Previous
Forename(s)Previous
SurnameUsual residential
address

15 GROVEWAY

Post town

LONDON

Postcode

SW9 0AH

County / Region

Country

ENGLAND

† Nationality

BRITISH AND CANADIAN

†Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature



Date

18/03/04

A director, secretary etc must sign the form below.

Signed



Date

22/03/04

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Susan Ward
LCH.Clearnet Group Limited
Aldgate House
33 Aldgate High Street
London, EC3N 1EA

020 7426 7649



A33 0057
COMPANIES HOUSE 25/03/04

code

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 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4743602

† Directors only.

† Other directorships

Current Directorships for MRS CLARA HEDWIG FRANCES FURSE

EDX LONDON LIMITED

EUROCLEAR PLC

LONDON STOCK EXCHANGE PLC

RICS FOUNDATION

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.

Past Directorships for MRS CLARA HEDWIG FRANCES FURSE

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