

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	2	2003	07	03	1961

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title IWE *Honours etc

Forename(s) PAUL

Surname IDZIK

Previous Forename(s) N/A

Previous Surname N/A

Usual residential address DANA HOUSE

SOUTH ROAD

ST GEORGE'S HILL

Post town WIMBORNE Postcode KT13 0NA

County / Region SURREY Country UNITED KINGDOM

† Nationality AMERICAN †Business occupation MANAGING DIRECTOR

† Other directorships (additional space overleaf) NONE

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

Consent Signature P.T. / M. Date 13.02.2004

A director, secretary etc must sign the form below.

Signed M.Ward Date 19.02.2004

(**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
COI



A58 COMPANIES HOUSE 0729 04/03/04

A16 COMPANIES HOUSE 0445 20/02/04

Form revised July 1998

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

020 7426 7649

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

Company Number**4743602**

† Directors only.

‡ Other directorships

Past Directorships for PAUL IDZIK

N/A

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.