

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4743602

Company Name in full

LCH.Clearnet Group Limited

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Patrice

Surname

Renault

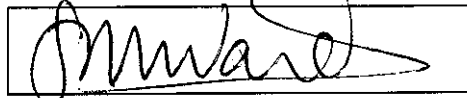
† Date of Birth

Day Month Year

0 8 0 8 1 9 5 4

A serving director, secretary etc must sign the form below.

Signed



Date

12.05.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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 Tel 020 7426 7649

DX number DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

