

288b

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

CHFP055 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	0	4

as director

✓

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)

Hector

Surname

Sants

†Date of birth

Day	Month	Year
1	5	1
2	1	9
5	5	

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

[Signature]

Date

10 May 04

(**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

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

020 7426 7649



A32
COMPANIES HOUSE

0159
11/05/04

When you have completed and signed the form please send it to
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**

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