

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4743602

Company Name in full

LCH.Clearnet Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	0
0	3	2
0	0	5

Name * Style / Title

* Honours etc

Forename(s)

John Bernard

Surname

Caouette

† Date of Birth

Day	Month	Year
0	5	1
1	0	1
9	4	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

1020 Union Street,, Apt.9

San Francisco

CA

Postcode

94133

United States of America

Other Change

(please specify)

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

Signed

[Signature]

Date

06-04-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh