



AP01_(ef)

Appointment of Director

Company Name:

The London Clearing House Limited

Company Number:

04825414

Received for filing in Electronic Format on the: 23/04/2018



New Appointment Details

Date of Appointment:

09/04/2018

Name:

DIANE MICHELE BOUWMEESTER

The company confirms that the person named has consented to act as a director.

Service Address:

Country/State Usually

ENGLAND

Resident:

Date of Birth:

**/01/1977

Nationality:

SOUTH AFRICAN

Occupation:

GENERAL COUNSEL & GROUP HEAD OF COMPLIANCE

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME:

THE LONDON CLEARING HOUSE

LIMITED

COMPANY NUMBER:

04825414

Service address was removed from the AP01 on 10/07/2018 as it was Factually Inaccurate