



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2BBX8LT

Company Name: **LONDON STOCK EXCHANGE GROUP PLC**

Company Number: **05369106**

Received for filing in Electronic Format on the: **26/06/2013**

New Appointment Details

Date of Appointment: **12/06/2013**

Name: **MR STEPHEN PAUL O'CONNOR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Former Names:

Authorisation

Authenticated

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.