



Appointment of Director

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

Company Number: **05369106**



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New Appointment Details

Date of Appointment: **28/12/2018**

Name: **PROFESSOR KATHLEEN DEROSE**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1960**

Nationality: **AMERICAN**

Occupation: **PROFESSOR**

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