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Appointment of a Director or Secretary



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Company Name: CITADEL DERIVATIVES GROUP (EUROPE) LIMITED

Company Number: 05462867

Received for filing in Electronic Format on the: 28/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/07/2008

Name: MR. PATRIK LENNART EDSPARR

Consented to Act: YES

Usual Residential Address: 120 LONDON WALL

LONDON

UNITED KINGDOM

EC2Y 5ET

Date of Birth: 04/03/1966 Nationality: SWEDISH

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/07/2008 Authenticated: Yes (E/W)