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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: 06/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/04/2009

Name: MR STEVEN WILLIAM ATKINSON

Consented to Act: YES

Usual Residential Address: MOORHOUSE 120 LONDON WALL

LONDON EC2Y 5ET

Date of Birth: 15/02/1970 Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/04/2009 Authenticated: Yes (E/W)