

AP01 (ef)

Appointment of Director



X62WV2P5

Company Name:

JANE STREET FINANCIAL LIMITED

Company Number: 06211806

Received for filing in Electronic Format on the: 24/03/2017

New <u>Appointment</u> Details

Date of Appointment: 20/03/2017

Name: MR RICHARD STOCKTON EMMET

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

Service Address: JANE STREET 250 VESEY STREET

NEW YORK NY 10281 USA

Country/State Usually Resident: USA

Date of Birth: **/09/1971

Nationality: USA

Occupation: MANAGING DIRECTOR

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.