

TM01 (ef)

Termination of Appointment of Director or Corporate Director



LONDON STOCK EXCHANGE GROUP HOLDINGS (ITALY) LIMITED Company Name:

Company Number: 06795359

Received for filing in Electronic Format on the: 11/09/2013

Resignation Details

Date of resignation: 11/09/2013

Name: BARONESS JANET COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.