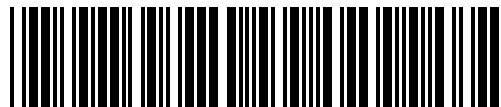




Appointment of Director

Company Name: **London Stock Exchange LEI Limited**

Company Number: **08530763**



Received for filing in Electronic Format on the: **02/07/2021**

XA7W8DYR

New Appointment Details

Date of Appointment: **30/06/2021**

Name: **MATTHEW CHARLES ANTHONY COUCH**

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: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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