

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: IG FINANCE THREE

*Company Number:* **05297886** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **06/10/2006** 

Name: MR STEVEN CLUTTON

Consented to Act: Yes

Usual Residential Address LEVEL 7, BLACKFRIARS ROAD

**BLACKFRIARS ROAD** 

LONDON

UNITED KINGDOM SE1 8EZ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 24/04/1961 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 04677092 IG GROUP HOLDINGS PLC

04008980 IG GROUP LIMITED

05022252 MARKET DATA LIMITED

01190902 IG INDEX PLC

04560348 EXTRABET LIMITED 04008957 IG MARKETS LIMITED 04371444 IG NOMINEES LIMITED

05024562 IG FINANCE

05137194 IG FINANCE TWO

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/10/2006 Authenticated: Yes (E/W)