

288a (ef)

Appointment of a Director or Secretary



Company Name: LCH POWERCLEAR LIMITED

Company Number: 03871335

Received for filing in Electronic Format on the: 28/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/07/2008

Name: MRS JACQUELINE ANN ALEXANDER

Consented to Act: YES

Usual Residential Address: 42 FARM AVENUE

LONDON

UNITED KINGDOM

NW2 2BH

Date of Birth: 22/12/1951 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

3618727 BONDCLEAR LIMITED

3649514 BONDNET LIMITED

1813689 CITYCLEAR LIMITED

3871323 ENERGYCLEAR LIMITED

3618659 EQUITYCLEAR LIMITED

3649493	EQUITYNET LIMITED
2270024	EUROPEAN CLEARING HOUSE LIMITED
3982230	EUROPEAN SECURITIES CLEARING CORPORATION LIMITED
3618733	FUTURESCLEAR LIMITED
3649513	FUTURESNET LIMITED
2290707	INTERNATIONAL COMMODITIES CLEARING HOUSE LIMITED
2649389	LCH NOMINEES LIMITED
1006202	LCH STANDBY NOMINEES LIMITED
3871214	LCH STOCKCLEAR LIMITED
1946893	LONDON DEPOSITARY COMPANY LIMITED
1109232	THE LONDON PRODUCE CLEARING HOUSE LIMITED
3618938	MARKETCLEAR LIMITED
3588078	REPOCLEAR LIMITED
3649499	REPONET LIMITED
3871349	STOCKLENDING LIMITED
3871352	STOCKLOAN LIMITED
3958415	SWAPCLEAR LIMITED
3649276	SWAPNET LIMITED
4825414	THE LONDON CLEARING HOUSE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)