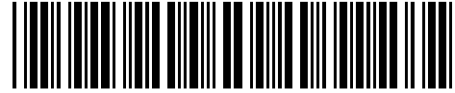




*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X16KY6XT

*Company Name:* **LIFFE Administration and Management**

*Company Number:* **01591809**

*Received for filing in Electronic Format on the:* **10/04/2012**

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*New Appointment Details*

*Date of Appointment:* **30/03/2012**

*Name:* **MR MARINO PAUL KEITH LUCHMUN**

*Consented to Act:* **YES**

*Service Address:* **NYSE EURONEXT CANNON BRIDGE HOUSE  
1 COUSIN LANE  
LONDON  
UNITED KINGDOM  
EC4R 3XX**

*Former Names:*

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## *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.