

AP01 (ef)

Appointment of Director



X2YOXA0R

Company Name:

LIFFE Administration and Management

Company Number: 01591809

Received for filing in Electronic Format on the: 02/01/2014

New <u>Appointment</u> Details

Date of Appointment: 05/12/2013

Name: MR DAVID S GOONE

Consented to Act: YES

Service Address: NYSE EURONEXT CANNON BRIDGE HOUSE

1 COUSIN LANE

LONDON

UNITED KINGDOM

EC4R 3XX

Country/State Usually Resident: UNITED STATES

Date of Birth: 18/11/1960

Nationality: AMERICAN

Occupation: SENIOR VP AND CHIEF STRATEGIC OFFICER

Authorisation

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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.