

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1700385

Company Name in full LCH Pensions Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	4	0	9	2	0	0	0	2	1	0	2	1	9	5	4								

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
form

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Susan Mary

Surname

Ward

Previous
Forename(s)Previous
SurnameUsual residential
address

40 Stonards Hill

Epping

Post town

Postcode CM16 4QH

County / Region

Essex

Country

† Nationality

British

†Business
occupation

Barrister

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

20.9.00

Signed

Date

20.9.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any queryMiss Susan M Ward
The London Clearing House Limited
Aldgate House
33 Aldgate High Street
London, EC3N 1EA

020 7426 7649

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A19
COMPANIES HOUSE

AFHCU9F

0596
27/09/00

Company Number**1700385**

† Directors only.

† Other directorships

Current Directorships for Miss Susan Mary Ward**Bar Services Company Limited****Bondclear Limited****Bondnet Limited****Cityclear Limited****Energyclear Limited****Equityclear Limited****Equitynet Limited****European Clearing House Limited****Futuresclear Limited****Futuresnet Limited****LCH Nominees Limited****LCH Powerclear Limited****LCH Standby Nominees Limited****LCH Stockclear****London Depositary Company Limited****London Produce Clearing House Limited****Marketclear Limited****Policy Holders Protection Board****Repoclear Limited****Reponet Limited****Stocklending Limited****Stockloan Limited****Swapnet Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.