

AP01 (ef)

Appointment of Director



Company Name: LONDON STOCK EXCHANGE PLC

Company Number: 02075721

Received for filing in Electronic Format on the: 17/09/2014

New <u>Appointment</u> Details

Date of Appointment: 17/09/2014

Name: MRS SHARON MARGARET BOWLES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 12/06/1953 Nationality: **BRITISH**

Occupation: CONSULTANT ON EUROPEAN AFFAIRS

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.