

## 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 3618727

Company Name in full Bondclear Limited

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

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

\*Honours etc

Forename(s)

Elizabeth Aran

Surname

John

Previous Forename(s)

Previous Surname

Usual residential address

6 Wilmerhatch Lane

Post town

EPSOM

Postcode

KT18 7EQ

County / Region

Surrey

Country

Great Britain

† Nationality

British

†Business occupation

Company Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Elizabeth Aran*

Date

26.2.01

A director, secretary etc must sign the form below.

Signed

*Elizabeth A John*

Date

28.2.2001

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 query

Elizabeth A John  
The London Clearing House Limited  
Aldgate House  
33 Aldgate High Street  
London, EC3N 1EA

020 7426 7683



LD7  
COMPANIES HOUSE

0039  
01/03/01

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

**Company Number****3618727**

† Directors only.

† Other directorships

**Current Directorships for Elizabeth Aran John****Bondnet Limited****Cityclear Limited****Energyclear Limited****Equityclear Limited****Equitynet Limited****European Clearing House Limited****Futuresclear Limited****Futuresnet Limited****LCH Nominees Limited****~~LCH Pensions Limited~~****LCH Powerclear Limited****LCH Standby Nominees Limited****LCH Stockclear Limited****London Depositary Company Limited****London Produce Clearing House Limited****Marketclear Limited****Repoclear Limited****Reponet Limited****Stocklending Limited****Stockloan Limited****Swapclear 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.