



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3982230**

Company Name in full **EUROPEAN SECURITIES CLEARING CORPORATION LIMITED**

Date of appointment
Day Month Year
1 9 0 7 2 0 0 1

†Date of Birth
Day Month Year
1 9 0 9 1 9 6 5

Appointment form

Appointment as director ☒

as secretary ☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

BURKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHANDLERS, TANYARD LANE,

Post town

FURNERS GREEN

Postcode

TN22

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**BUSINESS MANAGER
DIRECTOR, REPOCLEAR**

†Other directorships
(additional space overleaf)

Consent signature

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

Date **18/07/2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **19.7.2001**

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

ELIZABETH JOHN

**THE LONDON CLEARING HOUSE LIMITED
ALDGATE HOUSE, 33 ALDGATE HIGH STREET
LONDON
EC3N 1EA Tel 0207 426 7683**

DX number

DX exchange

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.



A06
COMPANIES HOUSE

0123
21/07/01

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

† Directors only.

†Other directorships

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.