



Companies House

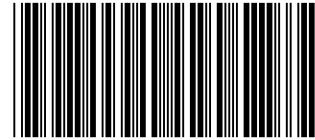
— for the record —

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Appointment of a Director or Secretary

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XR86NHGM

Received for filing in Electronic Format on the: **27/07/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/07/2006**

Name: **MRS JACQUELINE GLORIA SHANNON**

Consented to Act: **Yes**

Usual Residential Address **10 UPPER BANK STREET
LONDON
UNITED KINGDOM E14 5JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**