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Change in the details of a Director or Secretary

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: **00511097**

Received for filing in Electronic Format on the: 26/07/2006

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Personal Details Prior to Change

Position: Date of Birth: 02/11/1957

Original Name: MR EDWARD LEONARD BRADLEY

New Details

Date of Change: 24/07/2006

New 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: 26/07/2006 Authenticated: Yes (E/W)