



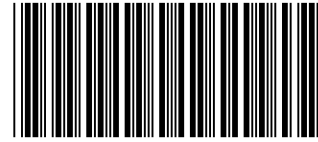
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



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Received for filing in Electronic Format on the: **02/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/07/2006**

Name: **BARRY MICHAEL THOMAS** *Date of Birth:* **25/08/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**