



**Companies House**

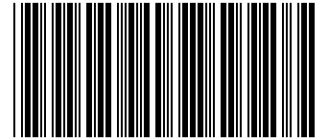
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CLIFFORD CHANCE NOMINEES LIMITED**

*Company Number:* **00511097**



X4UJ7KAF

*Received for filing in Electronic Format on the:* **06/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/10/2006**

*Name:* **MR JAMES BAIRD**

*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.*

*Date of Birth:* **14/08/1954**     *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:* **592848     CLIFFORD CHANCE SECRETARIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **06/11/2006**     *Authenticated:* **Yes (E/W)**