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Termination of Appointment of a Director or Secretary

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: 00511097

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



Resignation Details

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

Name: MICHAEL BRAY Date of Birth: 27/03/1947

Authorisation

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