



Companies House

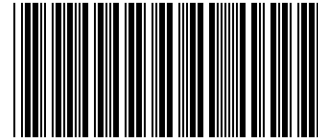
— for the record —

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

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XDD1UWQ4

Received for filing in Electronic Format on the: **28/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **17/01/2008**

Name: **TATIANA FELICIEN-MADUKA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**