



Companies House
— for the record —

288b (ef)

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



XYEJ73Y0

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**

Received for filing in Electronic Format on the: **14/10/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **06/10/2008**

Name: **PETER JOHN CHARLTON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**