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Appointment of a Director or Secretary

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: 00511097

Received for filing in Electronic Format on the: 03/01/2002

New Appointment Details

Position: DIRECTOR Date of Appointment: 31/12/2001

Name: PHILLIP ALAN PALMER

Consented to Act: Yes

Usual Residential Address RUSHBROOKE

THE DRIVE WONERSH GUILDFORD

SURREY GU5 0QW

Date of Birth: 21/03/1960

Occupation: SOLICITOR

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2002 Authenticated: Yes (E/W)