



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XFT7RKPC

Received for filing in Electronic Format on the: **06/05/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/05/2003**

Name: **MS APRIL LOUISE STANFIELD**

Consented to Act: **Yes**

Usual Residential Address **5 MONKS CLOSE
LONDON
UK SE2 0QJ**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2003** *Authenticated:* **Yes (E/W)**