



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYE7L3Y2

Company Name: **MITHRAS(NOMINEES)LIMITED**

Company Number: **00567385**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **DAVID DUNNIGAN**

Consented to Act: **YES**

Usual Residential Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM
E14 5JJ**

Date of Birth: **10/12/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

3691913 CC ONLINE LIMITED

05308626 CLIFFORD CHANCE ASIA LIMITED

2958562 CLIFFORD CHANCE CIS LIMITED

1847723 CLIFFORD CHANCE CONSULTANTS LIMITED

2203326 CLIFFORD CHANCE LIMITED

3375920	CLIFFORD CHANCE LONDON LIMITED
3565641	CLIFFORD CHANCE NO 2 LIMITED
6590741	CLIFFORD CHANCE NO 3 LIMITED
511097	CLIFFORD CHANCE NOMINEES LIMITED
3691907	CLIFFORD CHANCE ONLINE LIMITED
1282228	CLIFFORD CHANCE PROPERTY NOMINEES LIMITED
3841828	CLIFFORD CHANCE SECRETARIES (CCA) LIMITED
592848	CLIFFORD CHANCE SECRETARIES LIMITED
3114556	CLIFFORD CHANCE SERVICES LIMITED
2205343	CLIFFORD-TURNER LIMITED
2203328	COWARD CHANCE LIMITED
625424	MITHRAS LIMITED
3565638	NEXTLAW LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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