



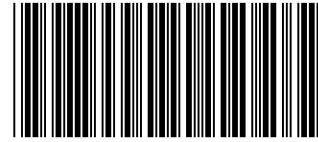
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CLIFFORD CHANCE SECRETARIES LIMITED**

Company Number: **00592848**



XM84INFF

Received for filing in Electronic Format on the: **27/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/06/1951**

Original Name: **DAVID ROBERT CHILDS**

New Details

Date of Change: **29/11/2006**

New Address: **CLIFFORD CHANCE SECRETARIES LIMITED
10 UPPER BANK STREET
LONDON E14 5JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**