



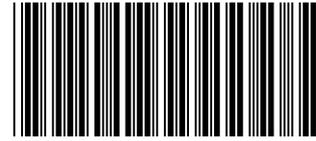
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CLIFFORD CHANCE SECRETARIES LIMITED**

*Company Number:* **00592848**



XIJMOS33

*Received for filing in Electronic Format on the:* **14/08/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **14/08/2007**

*Name:* **MRS SHEETAL PATEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **10 UPPER BANK STREET  
LONDON  
UNITED KINGDOM 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.*

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **14/08/2007**     *Authenticated:* **Yes (E/W)**