



**Companies House**

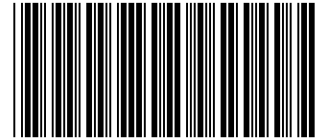
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CLIFFORD CHANCE CONSULTANTS LIMITED**

*Company Number:* **01847723**



X4753K55

*Received for filing in Electronic Format on the:* **01/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/10/2006**

*Name:* **MR DAVID ROBERT CHILDS**

*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.*

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

*Occupation:* **SOLICITOR**

*Other Directorships:* **0530826 CLIFFORD CHANCE ASIA LIMITED  
511097 CLIFFORD CHANCE NOMINEES LIMITED  
2203326 CLIFFORD CHANCE LIMITED  
5663642 CC ASIA LIMITED  
3375920 CLIFFORD CHANCE LONDON LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/11/2006**     *Authenticated:* **Yes (E/W)**