

288a (ef)

Appointment of a Director or Secretary



Company Name: CLIFFORD CHANCE CONSULTANTS LIMITED

Company Number: 01847723

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

New <u>Appointment</u> 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:

625424 MITHRAS LIMITED

05308626 CLIFFORD CHANCE ASIA LIMITED

2958562 CLIFFORD CHANCE CIS LIMITED

2203326 CLIFFORD CHANCE LIMITED

3375920 CLIFFORD CHANCE LONDON LIMITED

6590741	CLIFFORD CHANCE NO 3 LIMITED
3565641	CLIFFORD CHANCE NO.2 LIMITED
511097	CLIFFORD CHANCE NOMINEES LIMITED
3691907	CLIFFORD CHANCE ONLINE LIMITED
3114556	CLIFFORD CHANCE SERVICES LIMITED
1282228	CLIFFORD CHANCE PROPERTY NOMINEES LIMITED
3841828	CLIFFORD CHANCE SECRETARIES (CCA) LIMITED
592848	CLIFFORD CHANCE SECRETARIES LIMITED
2205343	CLIFFORD-TURNER LIMITED
2203328	COWARD CHANCE LIMITED
3565638	NEXTLAW LIMITED
567385	MITHRAS (NOMINEES) LIMITED
3691913	CC ONLINE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)