



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPIFYBQ

Company Name: **CLIFFORD CHANCE LONDON LIMITED**

Company Number: **03375920**

Received for filing in Electronic Format on the: **25/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/03/2008**

Name: **JAMES BAIRD**

Consented to Act: **YES**

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

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

CLIFFORD CHANCE NOMINEES LIMITED

CLIFFORD CHANCE SECRETARIES LIMITED

SWIFT 596 LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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