



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XFT7BKPW

Received for filing in Electronic Format on the: **06/05/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/05/2003**

Name: **MS AMANDA DE BRUYN**

Consented to Act: **Yes**

Usual Residential Address **12 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE
UK MK45 5EP**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2003** *Authenticated:* **Yes (E/W)**