Package:

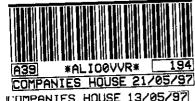
'Laserform'

by Laserform International Ltd.



363a

Please complete in typ or in bold black capita	oescript, lls.	Annual Return
Con	npany Number	511097
Compa	ny Name in full	CLIFFORD CHANCE NOMINEES LIMITED
* F 3 6 3 A	= 1 0 *	
Date of this return	1 (See note 1)	Day Month Year
The information in this		10 05 97
Date of next retured by the property of the property of this return please should be companied the property of the appropriate times	your next return the anniversary ow the date here. then send a form	Day Month Year
Registered Office Show here the address this return.		200 Aldersgate Street
Any change of registered office	Post town	London
<b>must</b> be notified on form 287.	County / Region	
	Postcode	EC1A 4JJ
Principal busines (See note 4)	s activities	
Show trade classification for the principal activity		8999
f the code number car give a brief description	· · · · · · · · · · · · · · · · · · ·	
– Transpir prem etel etelet (11)		When you have completed and signed the form please send it to the



COMPANIES HOUSE 13/05/97

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem							
If the register of membe registeredoffice, statel							
-							
	Post town						
	County / Region					Postcode	
		· · · · · · · · · · · · · · · · · · ·			,		
Daniston of Daha	where balders						
Register of Debe (See note 6)	nture nolaers						
If there is a register of							
and it is not kept at the state here where it is	_						
	Post town						
	County / Region					Postcode	
		<u> </u>		•		ι	
Company type (s	See note 7)						
Public limited company			7				
Private company limited b	v shares	x					
Private company limited b							
share capital	, gamano minor						
Private company limited b section 30	y shares exempt under		ì	> F	Please mark	the appropr	iate box
Private company limited bunder section 30	y guarantee exempt						
Private unlimited company	with share capital						
Private unlimited company	without share capital						
Company Secret	ary (See notes 1-5)	Details (	of a new com	pan	y secretary	must be no	tified on form 288a.
(Please photocopy Nan	ne * Style / Title				*Ho	onours etc	
this area to provide details of joint	Forename(s)						
secretaries).	Surname						
* Voluntary details _		CLIFFO	RD CHANCE	SEC	RETARIES	LIMITED	
Voluntary dotains F	Previous forename(s)						
	Previous surname(s)						
Add	ress	200 Al	dersgate S	tre	et		
Usual residential			_	_	<del></del>		
address must be given. In the case of a	Post town	London					
corporation, give the registered or principal		Porrgon	·		<u> </u>	Donto - 4-	
office address.	County / Region					Postcode	EC1A 4JJ
	Country	Englan	d				

Directors (See notes 1	-•	Details of new directors i	must be notified on for	m 288a	•	
Please list directors in a	•					
Name	•	Mr.		Day	Month	Year
	* Honours etc		Date of birth	27	02	43
	Forename(s)	Martin Edgar		<u> </u>		
	Surname	RICHARDS				
Pr	evious forename(s)					
Р	revious surname(s)					
Addre	ess	89 Thurleigh Road				:
Usual residential						
address must be given. In the case of a	Post town	London		· · · · · · · · · · · · · · · · · · ·		
corporation, give the registered or principal office address.	County / Region		Postcode	SW12 8	BTY	
omes address.	Country	England	Nationality	Britis	sh	
Bus	siness occupation	Solicitor				
Oth	ner directorships	See attached list			·	
* Voluntary details.						
					•	
<b>N</b> I	- * Obj. / Title		1			
Name	e * Style / Title	Mr.	]	Day	Month	Year
	* Honours etc		Date of birth	03	09	49
	Forename(s)	Geoffrey Michael Tl	omas	<del></del>		
	Surname	HOWE				
Pr	revious forename(s)					
F	Previous surname(s)					
Addr	'ess	11 Highbury Terrace	e			
Usual residential						
address must be given. In the case of a	Post town	London	111 11111111111111111111111111111111111			
corporation, give the registered or principal office address.	County / Region		Postcode	N5 1U	P	
OTHER RULESS.	Country	England	Nationality	Briti	sh	
Bu	siness occupation	Solicitor		-		
Ot	her directorships	See attached list				
						·

loound above assisted (	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	No Class	100	£100
	Totals	100	£100
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	s in the period	
(see note 10)		on paper	in another format
	A list of changes is enclo	sed	
	A full list of members is e	enclosed	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meetin	
	If at the date of this return laying acc	n an election is in force counts in general meetin	
Certificate	I certify that the information knowledge and belief.  For and on behalf of		true to the best of my
Signed	CLIFFORD CHANCES	O Data	12/5/97
†Please delete as appropriate.	C. E. Brackent  Authorised Signature  Ta director / secretary	matery/	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	conti	nuation sheets.
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	Clifford Chance Sec 200 Aldersgate Stre London EC1A 4JJ CYB/PJC X363C75.LFD	eet	X 1566

Directors (continued)		Details of new directors	must be notified on for	m 288a		
Nan	ne * Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	06	03	53
	Forename(s)	Neil			·	
	Surname	HARVEY		\(\tau_{-1}\)		
F	Previous forename(s)					
	Previous surname(s)					
Add	ress	24 Burghley Road				
Usual residential		Wimbledon				
address must be given in the case of a	Post town	London			•	
corporation, give the registered or principal office address.	County / Region		Postcode	SW19 5	HN	
	Country	England	Nationality	Britis	h	
Ві	usiness occupation	Solicitor				
Ot	ther directorships					
* Voluntary details.						
Nan	ne * Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	25	04	45
	Forename(s)	Andrew Garth			<i>~</i>	
	Surname	POLLARD			or <sup>on</sup>	
F	Previous forename(s)					
	Previous surname(s)					
Add	Iress	The Old Rectory				
Usual residential		Cottered			•	
address must be given. In the case of a	Post town	Nr. Buntingford				
corporation, give the registered or principal office address.	County / Region	Herts.	Postcode	SG9 90	)P	
	Country	England	Nationality	Britis	sh	
В	usiness occupation	Solicitor				
0	ther directorships	See attached list				
			***************************************			

Directors (continued)		Details of new directors must	be notified on for	m 288a	• '	,,
Nan	ne * Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	30	04	45
	Forename(s)	Simon George Fendall				
	Surname	BURGESS				
F	Previous forename(s)					
	Previous surname(s)					
Add	ress	10 Eaton Terrace				-
Usual residential					· · · · · · · · · · · · · · · · · · ·	
address must be given. In the case of a	Post town	London				
corporation, give the registered or principal office address.	County / Region		Postcode	SW1W 8	BEZ	
	Country	England	Nationality	Britis	sh	
Bı	usiness occupation	Solicitor				
Ot	her directorships	See attached list			<del></del>	
* Voluntary details.					····	
			W 2 1 1			
Nam	ne * Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	02	11	57
	Forename(s)	Edward Leonard				
	Surname	BRADLEY				
P	revious forename(s)					
1	Previous surname(s)					
Add	ress	46 Westcombe Park Road				
Usual residential		Blackheath				
address must be given. In the case of a corporation, give the	Post town	London				
registered or principal office address.	County / Region		Postcode	SE3 7R	Α	
	Country	England	Nationality	Britis	h	
Bu	siness occupation	Solicitor				
Oti	her directorships	See attached list				

				Form 36	3a/b	Contir	nuation	Sheet
	Compai	ny Number	511097					
	Comp	oany Name	CLIFFORD CHANCE NO	MINEES LIMI	TED			
Company Sec	cretary (		Details of a new compar	ıy secretary m	ust be no	lified on	form 28	8a.
(Please photocopy	Name	* Style / Title						
this area to provide details of joint secretaries).	•	*Honours etc						
		Forename(s)						
* Voluntary details		Surname						
	Previo	us forename(s)						
	Previo	ous surname(s)						
	Address							
Usual resider								
address must given. In the case of		Post town						
corporation, give registered or princ		Post town						
office address.	Co	ounty / Region		F	ostcode			
		Country						
Directors (See Please list directors		ahetical order	Details of new directors	must be notifi	ed on for	n 288a.	<u> </u>	
	Name	* Ob 1 / This	Mr.			Day	Month	Year
		* Honours etc		Date	e of birth	23	11	43
		Forename(s)	James Mellodew					
		Surname	BARLOW					
	Previo	us forename(s)						
	Previ	ous surname(s)						
	Address		11 Edmund Walk					
Usual resider								
address must given. In the case of		Post town	London			• • • • •		
corporation, give registered or princ	inal	ounty / Region			Postcode			
office address.	O	-		<u> </u>	OSIOOGC	N2 OHU	J	
		Country	England					
	Nationali	ty	British					
	Business	occupation	Solicitor					
	Other alter	aatarahina	cil / cc i ci c -		المستعددة			
	Otner air	ectorships	Clifford Chance Se	cretaries i	imitea			

Directors (See	notes 1-5)		Details of new directors	must be notified on for	m 288a.		
Please list directors in	Name	* Style / Title	Mr.		Day	Month	Year
alphabetical order		* Honours etc		Date of birth	03	11	41
		Forename(s)	Michael Robert			<del></del>	
		Surname	MATHEWS				
	Previo	ous forename(s)					
	Prev	ious surname(s)					
	Address	i	12 Clare Lawn Avenu	le .			
Usual reside	ential		East Sheen				
address must given. In the case		Post town	London				
corporation, give registered or prin- office address.		County / Region		Postcode	SW14 8	BBG	
		Country	England				
	Nation	ality	British				
	Busine	ess occupation	Solicitor				
	Other o	directorships	See attached list				
			, , , , , , , , , , , , , , , , , , , ,				
Directors (See	notes 1-5)		Details of new directors	must be notified on for	m 288a.		
Please list directors in	notes 1-5)	* Style / Title	Details of new directors	must be notified on for	<b>m 288a.</b> Day	Month	Year
Please list			Details of new directors	must be notified on for		Month	Year
Please list directors in alphabetical		* Style / Title	Details of new directors			Month	Year
Please list directors in alphabetical		* Style / Title  * Honours etc	Details of new directors			Month	Year
Please list directors in alphabetical	Name	* Style / Title  * Honours etc  Forename(s)	Details of new directors			Month	Year
Please list directors in alphabetical	Name Previo	* Style / Title  * Honours etc  Forename(s)  Surname	Details of new directors			Month	Year
Please list directors in alphabetical	Name Previo	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  ious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order	Previo Previo	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  ious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order	Previo Previo Address Intial be	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  ious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previo	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  ious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give	Previo	* Style / Title  * Honours etc  Forename(s)  Surname  bus forename(s)  ious surname(s)	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previo	* Style / Title  * Honours etc  Forename(s)  Surname  bus forename(s)  ious surname(s)  Post town  county / Region  Country	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previous Previous Address Previous Address Previous Previ	* Style / Title  * Honours etc  Forename(s)  Surname  bus forename(s)  ious surname(s)  Post town  county / Region  Country	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previo	* Style / Title  * Honours etc  Forename(s)  Surname  bus forename(s)  ious surname(s)  Post town  county / Region  Country	Details of new directors	Date of birth		Month	Year

t	1		Form 363a/b	Continuation Sheet
Con	npany Number	511097		
С	ompany Name	CLIFFORD CHANCE NOM	MINEES LIMITEED	
Company Secret		Details of a new compan	v secretary must be no	stified on form 288a.
(Please photocopy Nam				
this area to provide details of joint secretaries).	*Honours etc			
550, 510, 150,	Forename(s)			
* Voluntary details	Surname			
P	revious forename(s)			
i	Previous surname(s)			
Addı	ress			
Usual residential address must be given. In the case of a				
corporation, give the	Post town			
corporation, give the registered or principal	County / Region		Postcode	
	Country			
Directors (See notes Please list directors in	•	Details of new directors	must be notified on for	m 288a.
Nam		Mr.		Day Month Year
	* Honours etc		Date of birth	28 06 51
	Forename(s)	David Robert		
	Surname	CHILDS		
P	revious forename(s)			
	Previous surname(s)			
Add	ress	Quornden Farm		
Usual residential address must be		Ide Hill		
given. In the case of a corporation, give the	Post town	Sevenoaks		
registered or principal office address.	County / Region	Kent	Postcode	TN14 6BD
	0	England		
	Country	Eligrand		
Nati	country	British		
Bus	onality	British		

Directors (See Please list		* Chula / Titla	Details of new directors	must be n	otified on for	m 288a.	, ,'	
directors in alphabetical	Name	* Style / Title	Mr.	_		Day	Month	Year
order		* Honours etc			Date of birth	16	12	55
		Forename(s)	Peter John					
		Surname	CHARLTON		· /			
	Previo	ous forename(s)						
	Previ	ious surname(s)						
	Address		17 Kirkdale Road					
Usual residei	ntial			· <u></u>		· · · · · · · · · · · · · · · · · · ·		
address must given. In the case	dress must be een. In the case of a Post tow		Harpenden					
office address.	ounty / Region	Hertfordshire		Postcode	AL5 2E	r		
	Country	England						
	Nationa	ality	British					
	Busine	ss occupation	Solicitor			·	<del></del>	
	Other d	lirectorships	See attached list	·				
				······································				<u></u>
Directors (See Please list	notes 1-5)		Details of new directors	must be no	otified on for	m 288a.	·	
directors in alphabetical	Name	* Style / Title	Mr.			Day	Month	Year
order		* Honours etc		ַן	Date of birth	25	08	49
		Forename(s)	Barry Michael		1			
		Surname	THOMAS		2/			
	Previo	us forename(s)					· · · ·	
	Previo	ous surname(s)						
	Address	;	27 Lansdowne Gardens					
Usual residen	ntial					-		
address must given in the case of		Post town	London		<u></u>			
corporation, give registered or princi office address.		ounty / Region			Postcode	SW8 2E	G	
		Country	England				<del></del>	
	Nationa	lity	British					
	Busines	ss occupation	Solicitor		·			
	Other di	irectorships	See attached list	····				
		Ì				<del></del>		

the second	•		Form 363a/b	Continu	uation	Sheet
Co	mpany Number	511097	-			
(	Company Name	CLIFFORD CHANCE NOM	NINEES LIMITED			
Company Secre	tary (See notes 1-5)	Details of a new compan	y secretary must be no	tified on f	orm 28	8a.
(Please photocopy Nat						
this area to provide details of joint secretaries).	*Honours etc					
	Forename(s)					
* Voluntary details	Surname					
1	Previous forename(s)			•		
	Previous surname(s)					
Add	dress					
Usual residential address must be						
given. In the case of a corporation, give the	Post town					
registered or principal office address.	County / Region		Postcode		···	
	Country					
Discolose	a 1 5\					
Directors (See notes		Details of new directors	must be notified on for	m 288a.		
Please list directors i	in alphabetical order	Mr.	must be notified on for		Month	Year
Please list directors i	in alphabetical order		must be notified on for		Month 08	Year
Please list directors i	in alphabetical order me * Style / Title			Day		
Please list directors i	in alphabetical order me * Style / Title  * Honours etc	Mr.		Day		
Please list directors i Nai	in alphabetical order me * Style / Title  * Honours etc  Forename(s)	Mr.  Daniel		Day		
Please list directors i Nai	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname	Mr. Daniel		Day		
Please list directors i Nai	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)	Mr. Daniel		Day		
Please list directors in Name Name Name Name Name Name Name Name	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress	Mr. Daniel KOSSOFF		Day		
Add  Usual residential address must be given. In the case of a corporation, give the	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress  Post town	Mr. Daniel KOSSOFF		Day		
Add  Usual residential address must be given. In the case of a	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress  Post town	Mr.  Daniel  KOSSOFF  49 Shirlock Road		Day	08	
Add  Usual residential address must be given. In the case of a corporation, give the registered or principal	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress  Post town	Mr.  Daniel  KOSSOFF  49 Shirlock Road	Date of birth	Day 24	08	
Add  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress  Post town  County / Region	Daniel  KOSSOFF  49 Shirlock Road  London	Date of birth	Day 24	08	
Add  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Nat	in alphabetical order me * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  dress  Post town  County / Region  Country	Mr.  Daniel  KOSSOFF  49 Shirlock Road  London  England	Date of birth	Day 24	08	
Add  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  National Nat	in alphabetical order me * Style / Title  * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) dress  Post town County / Region Country tionality	Daniel  KOSSOFF  49 Shirlock Road  London  England  British	Postcode	Day 24 NW3 2HF	08	56

Directors (See	notes 1-5)		Details of new directors	must be notified on for	m 288a.		•
Please list directors in	Name	* Style / Title	Mr.		Day	Month	, <sup>,</sup> Year
alphabetical order		* Honours etc		Date of birth	07	09	53
		Forename(s)	Roger William				
		Surname	MOORE				
	Previ	ious forename(s)					
	Pre	vious surname(s)					
	Address	S	44 Pine Grove				
Usual reside	ential		Wimbledon			<del></del>	
address must given. In the case		Post town	London				
corporation, give registered or prin- office address.		County / Region		Postcode	SW19 7	HE	
		Country	England				
	Nation	nality	British				
	Busin	ess occupation	Solicitor		·		
	Other	directorships	See attached list				
					****		
Directors (See	notes 1-5)		Details of new directors	must be notified on for	m 288a.		
Please list directors in	notes 1-5)	* Style / Title	Details of new directors	must be notified on for	<b>m 288a.</b> Day	Month	Year
Please list			Details of new directors	must be notified on for  Date of birth		Month	Year
Please list directors in alphabetical		* Style / Title	Details of new directors			Month	Year
Please list directors in alphabetical		* Style / Title  * Honours etc	Details of new directors			Month	Year
Please list directors in alphabetical	Name	* Style / Title  * Honours etc  Forename(s)	Details of new directors			Month	Year
Please list directors in alphabetical	<b>Name</b> Previ	* Style / Title  * Honours etc  Forename(s)  Surname	Details of new directors			Month	Year
Please list directors in alphabetical	<b>Name</b> Previ	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  vious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order	Previ	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  vious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical	Previ Previ Address	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  vious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previ Previ Address ntial be of a the	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  vious surname(s)	Details of new directors			Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give	Previ Previ Address ntial be of a the	* Style / Title  * Honours etc  Forename(s)  Surname  ous forename(s)  vious surname(s)	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previ Previ Address ntial be of a the	* Style / Title  * Honours etc Forename(s) Surname ous forename(s) vious surname(s)  Post town County / Region Country	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Previ Previ Address Intial be of a the cipal (	* Style / Title  * Honours etc Forename(s) Surname ous forename(s) vious surname(s)  Post town County / Region Country	Details of new directors	Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prince	Prevince Prevince Address  Intial be of a the cipal (  Nation Busine	* Style / Title  * Honours etc Forename(s) Surname ous forename(s) vious surname(s)  Post town County / Region Country	Details of new directors	Date of birth		Month	Year

Package:	'Laserform'				
by Laserform	International Ltd.				

Please complete in typescript, or in bold black capitals.		of past and pedule to form				
Company Number	5110	97				
Company Name in full	CLIFFORD CHANCE NOMINEES LIMITED					
		Number of shares or amount of the date of the last return (or in the case of stock held by existing members at date of this return.  Particulars of shares or stock transferred so the last return (or in the case of stock held by first return, since the incorporation of the company) by (a) persons who are still members, and return.  (b) persons who have ceased to be members.				
Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
Mithras Limited 200 Aldersgate Street London EC1A 4JJ		100				
	· · · ·					
		1				

# List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
		=		

### MARTIN EDGAR RICHARDS' OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Legibus Secretaries (C.I.) Limited

Legibus Nominees (C.I.) Limited

Clifford Chance Nominees Limited

Clifford Chance Secretaries Limited

#### MR G M T HOWE'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Kaiser Aluminium Europe (U.K.) Limited

Legibus Thirty-Three Limited

Clifford Chance Ltd.

Clifford Chance Services Limited

Continental Office Services Limited

Clifford Chance CIS Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries (C.I.) Ltd.

Legibus Nominees (C.I.) Ltd.

Coward Chance Ltd.

Clifford Chance Consultants Ltd.

Clifford-Turner Ltd.

NBS Consultants Ltd.

Clifford Chance Nominees Ltd

Clifford Chance Secretaries Ltd

#### ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited

Legibus Nominees Limited

Clifford Chance Pension Trustees Limited

Clifford Chance Consultants Limited

Clifford Chance Limited

Legibus Thirty-Three Limited

Continental Office Services Limited

Clifford Chance CIS Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries (C.I.) Limited

Legibus Nominees (C.I.) Limited

Coward Chance Limited

Clifford-Turner Limited

**NBS** Consultants Limited

Clifford Chance Services Limited

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

### SIMON GEORGE FENDALL BURGESS'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited (Past) Clifford Chance Nominees Ltd

Clifford Chance Secretaries Ltd

### EDWARD LEONARD BRADLEY'S OTHER DIRECTORSHIPS

Clifford Chance Nominees Ltd

Legibus Secretaries (C.I.) Limited

Legibus Nominees (C.I.) Limited

### MICHAEL ROBERT MATHEWS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance Pension Trustees Limited

The Law Society Property Services Limited

Clifford Chance Ltd

### PETER JOHN CHARLTON'S OTHER DIRECTORSHIPS

Legibus Nominees Limited

Legibus Secretaries Limited

Clifford Chance Services Ltd

Clifford Chance Limited

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

### BARRY MICHAEL THOMAS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries Limited

Legibus Nominees Limited

## BARRY MICHAEL THOMAS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited Clifford Chance Nominees Limited Legibus Secretaries Limited Legibus Nominees Limited