



Companies House

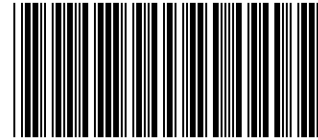
— for the record —

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Appointment of a Director or Secretary

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XDMR15D6

Received for filing in Electronic Format on the: **18/05/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **03/05/2005**

Name: **MR CHRISTOPHER ROBERT PIRNIE**

Consented to Act: **Yes**

Usual Residential Address **9 QUEEN'S GATE TERRACE
LONDON
UNITED KINGDOM SW7 5PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**