



Companies House

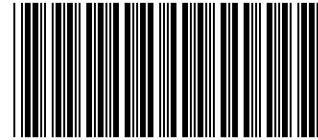
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



X4JF6K6V

Received for filing in Electronic Format on the: **02/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/10/2006**

Name: **MR STUART GODFREY POPHAM**

Consented to Act: **Yes**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**