



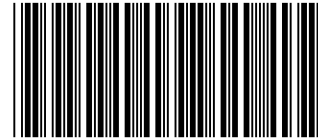
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CLIFFORD CHANCE NOMINEES LIMITED**

*Company Number:* **00511097**



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

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**Resignation Details**

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

*Name:* **JAMES MELLODEW BARLOW** *Date of Birth:* **23/12/1943**

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**Authorisation**

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