



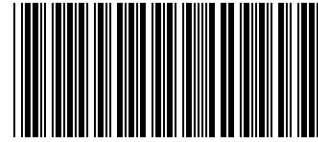
Companies House
— for the record —

288b_(ef)

**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: **04/07/2007**

XB498QYH

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2007**

Name: **AMANDA DE BRUYN** *Date of Birth:* **23/03/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**