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Appointment of a Director or Secretary

Company Name: CLIFFORD CHANCE NOMINEES LIMITED

Company Number: 00511097

Received for filing in Electronic Format on the: 06/05/2003



New Appointment Details

Position: SECRETARY Date of Appointment: 01/05/2003

Name: MR MARK IGNATIUS

Consented to Act: Yes

Usual Residential Address 6 KIPLING WAY

HARPENDEN

HERTFORDSHIRE

UK AL5 4XG

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/05/2003 Authenticated: Yes (E/W)