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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

511097

Company Name in full

CLIFFORD CHANCE NOMINEES LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 19 12 97  
Date of Birth Day Month Year 25 10 1944

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Keith

Surname

CLARK

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

33 Alwyne Road

Post town

Canonbury

Postcode

N1

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

Please see attached

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

*K. Clark*

Date

10 Dec '97

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD.

*C. S. Brackenbury*

Date

24.12.97

\*\*Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clifford Chance Secretaries

200 Aldersgate St

London

EC1A 4JJ

Ref: CYB:PJC

Tel 0171 600 1000 Ext 1566

DX number

DX exchange



A10 \*AN5H32F3\* 421  
COMPANIES HOUSE 30/12/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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**KEITH CLARK'S OTHER DIRECTORSHIPS**

Mithras Ltd

Clifford Chance CIS Ltd

Clifford Chance Services Ltd

Clifford Chance Ltd

Swallowglade Ltd

Sadlers Wells Trust Ltd, The