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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 LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

1/

06

97

†Date of Birth

Day Month Year

08

07

56

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

M

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Anthony Neville

Surname

WILLIAMS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Lyss Place

Post town

Liss

Postcode

GU33 6JP

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Clifford Chance CIS Ltd (past)

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

* Voluntary details.
† Directors only.

Consent signature

X A. C. Williams

Date

10/6/97

A director, secretary etc must sign the form below.

Signed

For and on behalf of CLIFFORD CHANCE SECRETARIES LTD
(Company Secretary)

C. E. Brackenbury

Date

12/6/97

**Please delete as appropriate

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.

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

Clifford Chance Secretaries Limited

200 Aldersgate St

London

EC1A 4JJ

CAL/PJC A288C75D.LFD Tel 0171 600 1000 X 1564

DX number

DX exchange



KLO *KFWLHWIB* 2220
COMPANIES HOUSE 13/06/97

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.

OTHER DIRECTORSHIPS OF MR AN WILLIAMS

Legibus Thirty-Three Limited

Clifford Chance Limited

Clifford Chance CIS Limited

Clifford Chance Services Limited

Clifford Chance Secretaries Limited

Mithras Limited

Mithras (Nominees) Limited

Swallowglade Limited