



**Companies House**

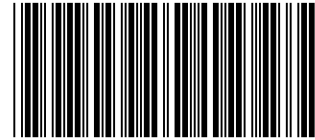
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CLEARVIEW OVERSEAS LIMITED**

*Company Number:* **03885865**



XH1TZ6CP

*Received for filing in Electronic Format on the:* **22/06/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **22/06/2005**

*Name:* **MISS PHILIPPA O'SULLIVAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 - 11 HAY HILL  
LONDON  
LONDON  
UK W1J 6DH**

*Date of Birth:* **17/05/1970**     *Nationality:* **IRISH**  
*Occupation:* **SOLICITOR**

*Other Directorships:* **4563905 MOONDANCE SERVICES (UK) LIMITED  
5388365 BV SECURITIES MANAGEMENT LIMITED  
2952045 ROME PROPERTIES LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **22/06/2005**     *Authenticated:* **Yes (E/W)**