



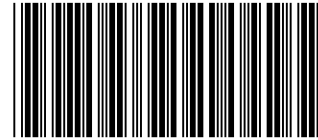
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CMK BRITEL NOMINEES NO 1 LIMITED**

Company Number: **05583763**



Received for filing in Electronic Format on the: **01/02/2008**

XEP72WUZ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2008**

Name: **MR GRAHAM CHARLES PIERCE**

Consented to Act: **Yes**

Usual Residential Address **66 LAUSANNE ROAD
LONDON
UNITED KINGDOM SE15 2JB**

Date of Birth: **19/09/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **04310588 FREEPORT (NOMINEE 2) LIMITED
04310590 FREEPORT (NOMINEE 1) LIMITED
06277025 BRUNSWICK NOMINEE LTD
06401621 TALKE NOMINEE NO. 1 LIMITED
06401597 TALKE NOMINEE NO. 2 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**