



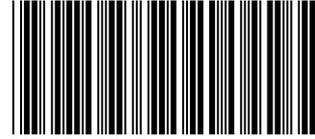
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: CMK BRITEL NOMINEES NO 1 LIMITED

Company Number: 05583763



XEP72WUZ

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

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)