



**Companies House**

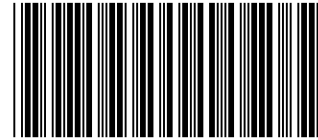
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CMK BRITEL NOMINEES NO 2 LIMITED**

*Company Number:* **05583770**



XEPFYWU3

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

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

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***Authorisation***

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