



*Companies House*

— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CLIFFORD CHANCE NOMINEES LIMITED**

*Company Number:* **00511097**



X3PD53EO

*Received for filing in Electronic Format on the:* **21/08/2001**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **31/07/2001**

*Name:* **ANDREW GARTH POLLARD**    *Date of Birth:* **25/04/1945**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **21/08/2001**    *Authenticated:* **Yes (E/W)**