



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY0U43XT

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**

Received for filing in Electronic Format on the: **13/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **10/03/2008**

Name: **PETER TERENCE HENNESSY**

Consented to Act: **YES**

Usual Residential Address: **10 UPPER BANK STREET
LONDON
UNITED KINGDOM
E14 5JJ**

Date of Birth: **24/12/1948**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**