



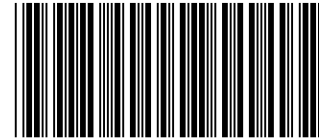
Companies House
— for the record —

288b_(ef)

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

Company Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Company Number: **00511097**



XFND4KJJ

Received for filing in Electronic Format on the: **30/04/2003**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2003**

Name: **MARTIN EDGAR RICHARDS** *Date of Birth:* **27/02/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2003** *Authenticated:* **Yes (E/W)**