



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **00511097**



XFTDHKP8

*Received for filing in Electronic Format on the:* **06/05/2003**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/05/2003**

*Name:* **MRS LUCY LUCYNA QUIRKE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **151E CHATHAM STREET  
LONDON  
UK SE17 1PA**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/05/2003**     *Authenticated:* **Yes (E/W)**