

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: CLIFFORD CHANCE SERVICES LIMITED

Company Number: **03114556**

Received for filing in Electronic Format on the: 03/01/2002

YAND 60752

Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2001

Name: KEITH CLARK Date of Birth: 25/10/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2002 Authenticated: Yes (E/W)