



Companies House

**AP01** (ef)

**Appointment of Director**



X32FRMDS

*Company Name:* **Clifford Chance Nominees Limited**

*Company Number:* **00511097**

*Received for filing in Electronic Format on the:* **25/02/2014**

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*New Appointment Details*

*Date of Appointment:* **25/02/2014**

*Name:* **MATTHEW ROBERT LAYTON**

*Consented to Act:* **YES**

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.