

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

120528

Company Name in full

Portals (Bathford) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Forename(s)

Simon Charles

Surname

Webb

Previous
forename(s)Previous
surname(s)Usual residential
address

55 Hertford Avenue, East Sheen

Post town

London

Postcode

SW14 8EH

County / Region

Country

† Nationality

British

† Business
occupationGroup Finance
Director† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

1/4/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/4/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mrs Ruth Cartwright, De La Rue plc, De La Rue House,

Jays Close, Viables, Basingstoke, RG22 4BS, United

Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

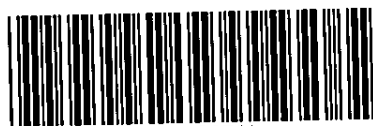
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A17

A8LRC8P3

03/04/2009

126

COMPANIES HOUSE

Company Number

120528

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

120528

Company Name in full

Portals (Bathford) Limited

Name

Simon Charles Webb

Company Name	Resignation
Bradbury Wilkinson and Company Limited	
Bradbury Wilkinson Holdings Limited	
Currency Consulting International Limited	
Currency Systems International UK Holding Company Limited	
Currency Systems United Kingdom Limited	
De La Rue Consulting Services Limited	
De La Rue Finance Limited	
De La Rue Holdings plc	
De La Rue InterClear Limited	
De La Rue International Limited	
De La Rue Investments Limited	
De La Rue Overseas Limited	
De La Rue Payment Services Limited	
De La Rue Scandinavia Limited	
Debden Security Printing Limited	
DLR (No. 2) Limited	
DLR (No.1) Limited	
Harrison & Sons Limited	
House of Questa Limited	