



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1305413

Company Name in full Portals Holdings Limited

Appointment form

Date of appointment Day Month Year 3 0 0 6 2 0 0 2

†Date of Birth Day Month Year 2 6 0 1 1 9 4 5

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID WALTER

Surname

FINNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

'THE CHIMNEYS', CRAWLEY DRIVE

Post town

CAMBERLEY

Postcode

GU15 2AB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/7/02

(** 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.

MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605322

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



A05 COMPANIES HOUSE

0364 04/07/02

Company Number 1305413

BRADBURY WILKINSON AND COMPANY LIMITED

† Directors only.

† Other directorships

BRADBURY WILKINSON HOLDINGS LIMITED

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.

CURRENCY CONSULTING INTERNATIONAL LIMITED

CURRENCY SOFTWARE SOLUTIONS LIMITED

CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

CURRENCY SYSTEMS UNITED KINGDOM 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 QUEST LIMITED (31/03/2000)

DE LA RUE SCANDINAVIA LIMITED

HARRISON & SONS LIMITED

PORTALS (BATHFORD) LIMITED

PORTALS GROUP PLC

PORTALS LIMITED

PORTALS PROPERTY LIMITED

VEBASS LIMITED