



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 5Appointment 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 PAGEI 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 EdinburghA05
COMPANIES HOUSE0364
04/07/02

Company Number 1305413

† Directors only.

† Other directorships

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

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

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.