

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1305413

Company Name in full

Portals Holdings Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

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, Viabes, 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

\*A8LQX8PN\*

03/04/2009

141

COMPANIES HOUSE

**Company Number**

1305413

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1305413

**Company Name in full**

Portals Holdings 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                                   |             |
| Portals (Bathford) Limited                                |             |
| Portals Group Limited                                     |             |