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Please complete in typescript, or in bold black capitals. CHFP036

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

		· · · · · · · · · · · · · · · · · · ·			,,	
	Company Number	2254697				
Company Name in full		PORTLAND REGISTRARS LIMITED				
		Day Month Year			ay Month Year	
	Date of appointment	0 8 0 8 2 0 0	5 Bir	ate of th		
form	Appointment as director	as secref	tary /		k the appropriate box If appointm r and secretary mark both boxes	ent is
	NAME *Style / Title	MISS	*Hono	ours etc		
Notes on completion appear on reverse	Forename(s)	LORRAINE NATASHA				
	Surname	MORTON				
	Previous Forename(s)			evious ame(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Usual residential address	6 WARDOUR COURT, BOW ARROW LANE				
	Post town	DARTFORD Posto		Postcode	DA2 6RD	
	County / Region	KENT		Country	ENGLAND	
	[†] Nationality	†Business occupation		occupation		
(ad	†Other directorships dditional space overleaf)	I consent to act as ** directo	or / secreta	ry of the abo	ove named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		Moten		Date	818105	
		A director, secretary etc must sign the form below.				
		Pho		Date	8/8/05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) PORTLAND REGISTRARS LIMITED				
		1 CONDUIT STREET, LONDON				
give will be visible to searchers of the		wis 2xa, england Tel				
A23 ** PPN (CASI)		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUS	30 05/11/2005	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