

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5793751				
PORTFOLIO	ACQUISITIONS 4	4	LTD.	

			Day	Month	Year					
Dat	e of termination	n of appointment	216	014	2 0 0	6				
		as director	Х		as secretary				ate box. If termi and secretary i	
Please inse	NAME ert	*Style / Title				*H	onours etc			
details as previously notified to Companies Hous		Forename(s)								
	House.	Surname	HACKWOOD DIRECTORS LIMITED							
		† Date of Birth	Day	Month	Year	\neg				

*	Voluntary	details.
---	-----------	----------

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.

Signed



Laserform International 02/00

A serving director, secretary etc must sign the form below.							
FOR AND ON BEH		Date	26/	04	zooC		
(** serVing Wine Cloristoff	ary/administrator/admin	istrative re	ceiver/rece	iver man	ager/receiver)		
(MARK JACKSOM) ONE SILK STREET LONDON EC2Y 8HQ		TARIES	LIMITE	D			
	Tel 020 74		0				
DX number	DX exchang	e					

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

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate