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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5793751

Company Name in full

PORTFOLIO ACQUISITIONS 4 LTD.

Date of  
appointment

Day Month Year  
2 1 6 0 4 2 0 0 6

†Date of  
Birth

Day Month Year  
2 9 0 4 1 9 7 3

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROY EDWIN

Surname

CAMPBELL II

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

PETERBOROUGH COURT  
133 FLEET STREET



Post town

LONDON

Postcode

EC4A 2BB

County / Region

Country

UK

†Nationality

AMERICAN

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

~~SEE~~ SEE SEPARATE SHEET

I consent to act as \*\* director + secretary of the above named company

Consent signature

*Ray Campbell*

Date

11/5/06

A director, secretary etc must sign the form below.

Signed

*N. Russell*

Date

12/5/06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
give will be visible to searchers of the  
public record.

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON  
EC2Y 8HQ

Tel 0207 456 2000

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



LD4 \*LSC7SFGJ\* 144  
COMPANIES HOUSE 16/05/2006

**Company Number**

5793751

† 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.

**Company number: 5793751**

**Company name: Portfolio Acquisitions 4 Ltd.**

**Other Directorships:**

CDV-3, Ltd

Mont Blanc Acquisitions Ltd

Matterhorn Acquisitions Ltd.

Ypsilon Portfolio Ltd

Yellow Acquisitions Ltd

Kreta Acquisitions Ltd

Kypris Acquisitions Ltd

Portfolio Acquisitions 1 Ltd.

Portfolio Acquisitions 2 Ltd.

Portfolio Acquisitions 3 Ltd.

Portfolio Acquisitions 5 Ltd.

Portfolio Acquisitions 6 Ltd.