

Please complete in typescript,

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

or in bold black capitals.				of particulars (use Form 288c))	
OHFF025	Company Number		ny Number	5793751	
Company Name in full		ame in full	PORTFOLIO ACQUISITIONS 4 LTD.		
				Day Month Year	
Date of termin		rmination	of appointment	26042006	
			as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins		NAME	*Style / Title	*Honours etc	
details as previously			Forename(s)		
notified to Companie			Surname	HACKWOOD SECRETARIES LIMITED	
			† Date of Birth	Day Month Year	

VOIDINALY OF LANS.	*	Voluntary	details.
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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.

Comr



Signed

A serving director, secretary etc must sign the form below.

FOR AND ON BEHALF

Date

2006

(** set) 100 SECRETARIES LIMITED (** set) 100 SECRETARIES LIMITED (** set) 100 SECRETARIES LIMITED (**)

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED ONE SILK STREET

LONDON EC2Y 8HQ

Tel 020 7456 2000

X number

DX exchange

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies 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