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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5793751

Company Name in full

PORTFOLIO ACQUISITIONS 4 LTD.

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address ††

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Signed

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.

Date of appointment Day Month Year 2 6 0 4 2 0 0 6 †Date of Birth

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

*Honours etc

WILLIAM JAMES

ELLIOTT

Previous Surname(s)

PETERBOROUGH COURT
133 FLEET STREET

LONDON Postcode EC4A 2BB

Country UK

†Business occupation

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

Date 10th May 2006

A director, secretary etc must sign the form below.

Date 12/5/06

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

(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 *LSC7UFGL* 142
COMPANIES HOUSE 16/05/2006

Laserform International 0702

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.