



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288a

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

Company Number 656722

Company Name in full Portals Property Limited

### Appointment form

Date of appointment Day Month Year 2 6 0 9 2 0 0 2  
†Date of Birth Day Month Year 2 0 0 7 1 9 5 8  
ALTERNATE  
Appointment as ☒ director ☐ as secretary

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

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JEAN FRANCOIS

Surname

HERMANS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 QUEENS WALK

Post town

EALING

Postcode

W5 1TP

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
SECRETARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1 October 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 October 2002

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

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.

MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605322

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**



A11  
COMPANIES HOUSE

0793  
02/10/02

**656722**

† Other directorships

CURRENCY SOFTWARE SOLUTIONS LIMITED

CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

CURRENCY SYSTEMS UNITED KINGDOM LIMITED

DE LA RUE HOLDINGS PLC

DE LA RUE INTERNATIONAL LIMITED

DE LA RUE OVERSEAS LIMITED

DE LA RUE PAYMENT SERVICES LIMITED

HOUSE OF QUESTA LIMITED

PORTALS GROUP PLC

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.

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.

[illegible]