



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1366010

Company Name in full

PORTFOLIO ADMINISTRATION LIMITED



F288A018

Date of appointment Day Month Year 01 07 97 †Date of Birth Day Month Year 28 04 40

Appointment form

Appointment as director

X

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)

DEREK

Surname

WAKEMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

43 WILHELMINA AVENUE

Post town

COULSDON

Postcode

CR5 1NL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Derek Wakeman

Date

1/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Caroline Barr

Date

26/11/97

** Please delete as appropriate

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.

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

Miss. C. Barr, Jones, Day, Reavis & Pogue,
Bucklersbury House, 3 Queen Victoria Street,
London EC4N 8NA Tel 0171 236 3939

DX number

DX exchange



A18 *ADYN61R6* 234
COMPANIES HOUSE 06/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number

† 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 preceded 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.