

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))

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CHFP025 **Company Number** 02381880 Company Name in full HIPORTFOLIO LIMITED Month Month Day Year Day Year Date of † Date of appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) THOMAS RICHARD Surname ABRAHAM **Previous Previous** Forename(s) Surname(s) Usual residential 20 LANGFORD PLACE, ST JOHNS WOOD If Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode NW8 OLL Confidentiality Order granted under the provisions of section County / Region гоирои Country UK 723B of the Companies Act 1985 AMERICAN † Business occupation † Nationality † Other directorships NONE (additional space overleaf) egror / XXXXXXXX of the above named company consent Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Collyer Bristow LLP information in the box opposite but if you 4 Bedford Row do, it will help Companies House to London contact you if there is a query on the WC1R 4DF form The contact information that you Tel +44 (0)20 7242 7363 give will be visible to searchers of the DX number DX 163 DX exchange London Chancery Lane 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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27/04/2007 COMPANIES HOUSE