Companies House
— for the record —

# 288a (ef)

## Appointment of a Director or Secretary

X0YVBC6J

*Company Name:* **HIPORTFOLIO LIMITED**

*Company Number:* **02381880**

*Received for filing in Electronic Format on the:* **06/08/2009**

---

## *New Appointment Details*

*Position:* **SECRETARY**
*Name:* **MR ROBERT WYN EVANS**

*Date of Appointment:* **28/07/2009**

*Consented to Act:* **YES**
*Usual Residential Address:*
**5 COLLEGE DRIVE**
**THAMES DITTON**
**SURREY**
**UK**
**KT7 0LB**

*Date of Birth:* **29/12/1964** *Nationality:* **BRITISH**
*Occupation:* **VP & GROUP GENERAL COUNSEL**
*Other Directorships:*

## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **06/08/2009** *Authenticated:* **Yes (E/W)**

---