



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02734686

Company Name in full

PORTLAND INVESTMENTS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	09	95		27	04	57

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN STEPHEN

Surname

ELLICE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

STANFORD LODGE, STANFORD RIVERS

Post town

ONGAR

Postcode

CM3 9PW

County / Region

ESSEX

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

01.09.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01.09.95

** Please delete as appropriate

(** 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.

SCOTT SMITH, 4 SELSDON WAY,

CITY HARBOUR, LONDON E14 9GL

Tel 0171 987 5090

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, CF4 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

A25 *AS6S2ES8* 263
COMPANIES HOUSE 14/09/95

Form revised March 1995

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.

MARTIN STEPHEN ELLICE - CURRENT AND PAST DIRECTORSHIPS

1. Portland Investments Limited
2. Portland Publishing Limited
3. Power Radio Limited
4. Big Magazines Limited
5. Geraldton Limited
6. Taratella Limited
7. Mainstream Network Limited
8. Leone Lingerie Limited
9. Portland Enterprises Limited
10. Northern & Shell Group Limited
11. Northern & Shell Properties Limited
12. Northern & Shell Plc
13. Northern & Shell Titles Limited
14. Northern & Shell Investmens Limited
15. Northern & Shell Distribution Limited
16. Northern & Shell International Limited
17. Northern & Shell Services Limited
18. Northern & Shell Videos Limited
19. The Green Magazine Co Limited
20. Sightline Publicatins Limited
21. Tower Communications Limited
22. OK! Magazines Limited
23. OK! Magazines Trading Co Limited
24. Sorse Distribution Limited
25. Chic Magazines Limited

MARTIN STEPHEN ELLICE - CURRENT & PAST DIRECTORSHIPS/...2

26. The Northern & Shell Tower Management Services Limited
27. Export Magazine Distributors Limited
28. Tower Magazines Limited
29. Tower World Travel Limited
30. Driveduty Limited
31. Burginhall 677 Limited