

288a

Appointment of director or secretary

Company Number 2799756

Company Name in full Principal Portfolios 4 PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
17 7 96† Date of birth Day Month Year
10 06 55

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

*Honours etc

Forename(s)

James Douglas Mortimer

Surname

Smallwood

Previous Forename(s)

Previous Surname

Usual residential address

Popplewell

Knowle Top Road

Lightcliffe

Post town

Halifax

Postcode

HX3 8SJ

County / Region

W Yorkshire

Country

England

† Nationality

British

† Business occupation

Building Society Manager

† Other directorships

See continuation sheet

Consent Signature

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

Date

17/7/96

A director, secretary etc must sign the form below.

Signed

Date

26/7/96

* Voluntary details.

† Directors only.

** 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.

A36 *AMUQ3NQW* 63
COMPANIES HOUSE 01/08/96

JOHNSON FRY HOUSING LTD
17 GAY STREET
BATH
BA1 2PH
TEL: (01225) 827100

When you have completed and signed the form please send it to
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

Company

2799755

† Directors only.

† Other directorships

~~County Wide Property Investments Limited~~

Flexible Options 1 Plc

Flexible Options 10 Plc

Flexible Options 2 Plc

Flexible Options 3 Plc

Flexible Options 4 Plc

Flexible Options 5 Plc

Flexible Options 6 Plc

Flexible Options 7 Plc

Flexible Options 8 Plc

Flexible Options 9 Plc

Halifax Homes Limited

Halifax Urban Renewal Limited

Leeds Direct Services Limited

Principal Portfolios 1 PLC

Principal Portfolios 2 PLC

Principal Portfolios 4 PLC

Sussex County Homes Limited

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.