



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	2799756
Company Name in full	Principal Portfolios 4 PLC



* F 2 8 8 A C 5 0 *

Date of appointment	Day 22	Month 11	Year 96	† Date of birth	Day	Month	Year
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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) Jacqueline Anne

Surname Dowdeswell

Previous Forename(s)

Previous Surname

Usual residential address 54 Lower Westwood

Post town Bradford on Avon Postcode BA15 2AE

County / Region Wiltshire Country England

† Nationality † Business occupation

† Other directorships

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

Consent Signature *J Dowdeswell* Date 3-12-96

* Voluntary details.

† Directors only.

Signed *[Signature]* Date 5 DEC 1996

** 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)

Johnson Fry Housing Limited
17 Gay Street
Bath
BA1 2PH

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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

2799756

† 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.