



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2799756

Company Name in full

Principal Portfolios 4 PLC



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

Date of change of particulars

Day	Month	Year
01	08	1999

*Honours etc

Forename(s)

James Douglas Mortimer

Surname

Smallwood

† Date of Birth

Day	Month	Year
10	06	1955

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

4 The Chestnuts

Hertford

Hertfordshire

Postcode SG13 8AQ

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

16/8/99

(by a serving 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.

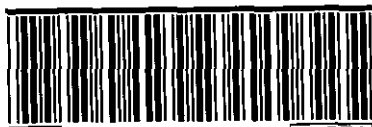
Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



A17 *AKQ8PIYX* 271
COMPANIES HOUSE 17/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh