



BLUEPRINT
Company Secretary

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 Month Year 03 04 98 †Date of Birth Day Month Year 10 04 43

Appointment form

Notes on completion
appear on reverse.

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)

Anthony Wilfrid

Surname

Jukes

Previous
Forename(s)

Previous
Surname

Usual
residential

Potts Farm

Chennell Park Lane

Post town

Tenterden

Postcode

TN30 6XA

County / Region

Kent

Country

United Kingdom

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

4/6/98

A director, secretary etc must sign the form below.

Signed

Date

4/6/98

(**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

Assistant Secretary
Halifax plc
Trinity Road
Halifax
West Yorkshire HX1 2RG
Ref CB/6/CSEC
01422 333333



A05 *AYYZ26X7* 330
COMPANIES HOUSE 10/06/98

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 Number**2799756**

† Directors only.

† Other directorships

Current Directorships for Anthony Wilfrid Jukes**Halifax Asset Finance Limited****Halifax Leasing (June) Limited****Halifax Leasing (March) Limited****Halifax Leasing (September) Limited****Hitachi Credit (UK) plc****Principal Portfolios 1 PLC****Principal Portfolios 2 PLC****Principal Portfolios PLC****Past Directorships for Anthony Wilfrid Jukes****Hill Samuel Bank Limited (19-Jan-1996)****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 succeeded 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.