



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
15 08 53

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Stephen John

Surname

Peters

Previous
Forename(s)

Previous
Surname

Usual
residential

"Birches"

65 St George's Road West

Post town

Bickley

Postcode

BR1 2NR

County / Region

Kent

Country

United Kingdom

† Nationality

British

†Business
occupation

Financial Controller

† 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

Stephen John Peters

Date

4/6/98

A director, secretary etc must sign the form below.

Signed

Tom Small

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 *AYYZX6X5* 328
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 Stephen John Peters**Halifax Asset Finance Limited****Halifax Leasing (June) Limited****Halifax Leasing (March) Limited****Halifax Leasing (September) Limited****Principal Portfolios 1 PLC****Principal Portfolios 2 PLC****Principal Portfolios PLC****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.

Past Directorships for Stephen John Peters**Birchcrown Finance Limited (01-Jan-1997)****Conquest Securities Limited (31-Dec-1997)****Cornhill Commercial Securities Limited (01-Feb-1997)****Evangrove Limited (01-Jan-1997)****Greatshield Leasing Limited (01-Jan-1997)****Hill Samuel Asset Finance Limited (01-Jan-1997)****Hill Samuel Finance Limited (01-Jan-1997)****Hill Samuel Leasing (No 2) Limited (01-Jan-1997)****Hill samuel Leasing (No1) Limited (01-Jan-1997)****Hill Samuel Leasing Co. Limited (01-Jan-1997)****Lunar Finance Limited (01-Jan-1997)****Meadowhall Limited (01-Jan-1997)****Moon Leasing Limited (01-Jan-1997)****Nelstar Leasing Limited (01-Jan-1997)****Oxgate Security Company Limited (01-Jan-1997)****St Mary's Court Investments Limited (01-Jan-1997)****St Mary's Court Leasing Limited (01-Jan-1997)**

Company Number

2799756

† Directors only.

† Other directorships

Wood Street Investments Limited (01-Jan-1997)

Wood Street Leasing Limited (01-Jan-1997)

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