

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

2801424

Portfolio Holdings Ltd

Date of termination of appointment

Day Month Year

31 12 2004

as director

X

as secretary

X

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

NAME

* Style / Title

Ms.

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Jadzia

Surname

Ouzniak

Day Month Year

† Date of Birth

20 01 1967

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

Signed

[Signature]

Date

31/12/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Dion Palin, 3rd Floor, Liscartan House,
127 Sloane Street, London SW1X 1BA
Tel 020 7881 9306
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A08
COMPANIES HOUSE

0182
05/01/05