

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2801424

Company Name in full

Portfolio Holdings Ltd

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
27 04 2005

† Date of
Birth

Day Month Year
21 01 1967

☒ as secretary ☒

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

NAME * Style / Title

Ms.

* Honours etc

Forename(s)

Jadzia Zofia

Surname

Duzniak

Previous
forename(s)

Previous
surname(s)

Usual residential
address

8 Chapman Square Parkside

Post town

Wimbledon

Postcode

SW19 5QQ

County / Region

London

Country

UK

† Nationality

British

† Business
occupation

Chartered
Accountant

† Other directorships
(additional space next page)

See attached

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

Consent signature

Date

27/4/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/4/05

(**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.

Dian Palin, Lincartan House, 3rd floor,
127 Sloane Street, London SW1X 9BA
Tel 020 7881 9300
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



Company Number

† 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 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.

J Z Duzniak – Directorships		
Address: 8 Chapman Square, Parkside, Wimbledon, London SW19 5QQ		
DOB: 20/01/1967		
Cameron Toll Ltd	Disolved	4/5/04
Chiltern Street Investments Ltd	Disolved	28/10/04
DGI Ltd	Disolved	13/8/04
Blackmoor Portfolio Limited	Secretary Only	
Egyptian Halls Ltd	Disolved	1/3/04
Escort Property Investments Ltd		
Foodparks UK Ltd		
Foodparks UK Management Services Ltd	Disolved	10/6/03
Greenport Estates I Ltd	Disolved	8/6/04
Greenport Estates II Ltd		
Greenport Estates Ltd	Disolved	8/6/04
Greenport Estates (GP) Ltd	Disolved	10/6/03
Marathon Properties Ltd	Disolved	19/10/04
NCI Ltd	In Liquidation	
New Kingsway Improvements Ltd	In Liquidation	
Portfolio Land II Ltd	Disolved	28/2/04
Portfolio Land III Ltd		
Portfolio Land IV Ltd	Disolved	10/6/03
Portfolio Land Ltd	Disolved	28/2/04
Portfolio Land V Ltd		
Portfolio Parks Ltd		
Portfolio Ventures (II) Limited	Disolved	8/3/05
Portfolio Ventures (III) Limited		
Portfolio Ventures (IV) Limited		
Portfolio Ventures (V) Limited		
Portfolio Ventures (VI) Limited		
Portfolio Ventures VII Ltd		
Portfolio Ventures VIII Ltd		
Portfolio Ventures IX Limited		
Portfolio Ventures Limited	Disolved	19/10/04
Portfolio Ventures (Peterborough) Ltd		
Portfolio Ventures (Reading) LP		
Portfolio Ventures (Reading) II LP		
Portfolio Ventures (Reading GP1) Ltd		
Portfolio Ventures (Reading GP2) Ltd		
Portfolio Ventures (Reading) Holding Co. Ltd		
Portfolio Ventures (Reading GP III) Limited		
Portfolio Ventures (Reading GP IV) Ltd		
Portfolio Ventures (Reading) II Holdco Limited		
Portfolio Ventures (Reading) Nominee 1 Limited		
Portfolio Ventures (Reading) Nominee 2 Limited		
Portfolio Ventures (Reading) Holding Company No. 2 Limited		
Sovmots Investments Ltd		
Staffordshire Securities Ltd		
Piccadilly Plaza Ltd	Secretary Only	
The Porthall Company	Disolved	28/2/04
Whympeas Investments Ltd	Disolved	13/12/04
Starway Property Investments Limited	Disolved	19/10/04
Causeway Investments Ltd	In Liquidation	
Eastbourne Terrace Investments Co. Ltd	Disolved	12/5/04
Five Old Burlington Street	Disolved	12/5/04
Gillingham Teleinvestments Ltd	Disolved	12/5/04
Newton Street Investments Ltd	Disolved	12/5/04
Oldham Estates Holding Ltd	Disolved	12/8/04
Oldham Estates Company (Shop Sites) Ltd	Disolved	18/10/03
Oldham Estates Company (St. Helens) Ltd	Disolved	12/5/04
Penholm Investments Ltd	Disolved	13/5/04
Ruxdra Investments Ltd	Disolved	12/5/04
Westbourne Terrace Inv. Co. Ltd	Disolved	12/5/04
Whympeas Investments Ltd	Disolved	22/1/04
Wiltonrad Investments Ltd	Disolved	12/5/04
Wandsworth GP Ltd	Secretary Only	
Mayfair GP Ltd	Secretary Only	
KP (South) Ltd		
KP (Scotland) Ltd		
Licet Developments (I) Ltd	Application for Strike Off Made	
Licet Holdings Ltd		
Mayfair Trustee Co. Ltd	Secretary Only	