



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

280 1424

Company Name in full

PORTFOLIO HOLDINGS LIMITED.



F288B019

**Resignation
form**

Date of resignation

Day Month Year

24 12 99

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN LIONEL

Surname

BECKWITH

†Date of Birth

Day Month Year

19 03 1947

If cessation is other than
resignation, please state reason

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

Signed

Date

25/1/00

* Voluntary details.
† Directors only.

(by ~~existing~~ 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.

Sarah Laws, Granville House,

132-135 Sloane Street, London

SW1X 9AX Tel 0171-881 9300.

DX number

DX exchange

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

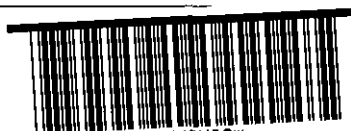
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A12
COMPANIES HOUSE0389
28/01/00

Form revised March 1995