



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

280 1424.

Company Name in full

PORTFOLIO HOLDINGS LIMITED.



F288A018

Date of appointment Day Month Year
04 06 97†Date of Birth Day Month Year
12 07 55

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHARLES BIAN MCGREGOR

Surname

GRAHAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

95 MALLINSON RD

Post town

LONDON

Postcode

SW11 1BL

County / Region

Country

U.K.

†Nationality

BRITISH.

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

30/9/97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/10/97

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sarah Laws

195 Knightsbridge, London,

SW7 1RE Tel 0171 917 1799.

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

A18 *AHUGJ02M* 478
COMPANIES HOUSE 06/10/97

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 preceded 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.

CIM Graham

List of Directorships

Company	From	To
Pacific Investments Limited	22 October 1993	
Grosvenor Hill GP Limited (as alternate)	24 August 1994	5 July 1995
River & Mercantile PLC	17 February 1995	
Beckwith Property Fund Management Limited	1 February 1995	
Elswick Corporation NV	9 December 1996	
Graham Investments Limited	1993	
Trinity Lake Corporation	24 April 1995	
General Property Investment Company Limited	March 1997	
River & Mercantile Property Fund Management Limited	14 May 1997	