

Terminating appointment as director or

secretary Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

28306	085	
Portfolio	Holdings	(Investments)
Limite	ed	

		Day Month Year
Date of termination of appointment		310112901
	as director	as secretary 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)	Sarah
	Surname	Laws
	† Date of Birth	Day Month Year

Signed

* Voluntary details.

† Directors only.

** 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.

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A28
COMPANIES HOUSE

0339 15/12/01 serving director, secretary etc must sign the form below.

Date

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

*	*			*	•
	Tadzia Oznie				445
	Floor, 132-13	35 51	ogne S	treet.	Londo
	SWIX SAX Tel	020	7881	930	0
	DX number	DX exchang	je		

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh