

Package: 'Laserform'
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288a

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

CHFP025

Company Number

4329974

Company Name in full

PORTFERN LIMITED

Date of
appointment

Day Month Year
28 11 2001

†Date of
Birth

Day Month Year
28 08 1963

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SAMANTHA

Surname

ROBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 MARBLE HILL CLOSE, ST MARGARET'S

Post town

TWICKENHAM

Postcode

TW1 3AY

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

EVENTS ORGANISER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

Samantha Robson

Date

28 Nov 2001

A director / secretary must sign the form below.

Signed

[Signature]
LONDON LAW SERVICES LIMITED

Date

28 Nov 2001

(** 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.

Mundays Solicitors
Crown House, Church Road, Claygate, Esher, Surrey, KT10
0LP
ITC/190341 Tel 01372 809000
DX number 36300 DX exchange ESHER



LD4
COMPANIES HOUSE
04/12/01

Laserform International 12/99

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.