



\*NONREDACTED\*

**288a****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.

CHWP000

Company Number 4884407

Company Name in full PORTGRACE LIMITED

Date of  
appointmentDay Month Year  
2 9 0 9 2 0 0 8†Date of  
BirthDay Month Year  
1 5 0 5 1 9 4 8**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)

DAVID DENNIS

Surname

CUBY

Previous  
Forename(s)Previous  
Surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address

COLERIDGE HOUSE, 15A TOWN RANGE, GIBRALTAR

Post town

Postcode GB 11ZZ

County / Region

Country GIBRALTAR

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships  
(additional space overleaf)**Consent signature**\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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

Date 29<sup>TH</sup> SEPT 2008

A director, secretary etc must sign the form below.

**Signed**Date 29<sup>TH</sup> SEPT 2008You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

\*ERB3D00W\*

EDX 07/10/2008 281  
COMPANIES HOUSEA10 07/10/2008 203  
COMPANIES HOUSE

Form April 2002

Tel

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 ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2

5/10/08 146

**Company Number**

† Directors only.

† Other directorships

COMPANY SCHEDULE ATTACHED

**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.

<b>DDC COMPANIES</b>
----------------------

Valfin Nominees Limited	3565022
Ositech Limited	4650448
PHILMONT PROPERTIES UK LIMITED	5849960
Portgrace Limited	4884407
Westgrade Limited	5084485
Berkeley Seymour (Property Finance) Limited	2331930
Lewislodge Limited	1682518
Woolflodge Limited	1879348
Professional Travel Insurance Company Limited	FC17712
Slb Property No.2 Limited	FC24817
Slb Property No.3 Limited	FC24818
Slb Property No.4 Limited	FC24819