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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5793757

Company Name in full

PORTFOLIO ACQUISITIONS 5 LTD.

Date of
appointment

Day Month Year
26 04 2006

†Date of
Birth

Day Month Year
01 05 1959

Appointment form Appointment as director

☒ x

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN JANE

Surname

HUNT

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 ††



Post town

LONDON

Postcode

EC4A 2BB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

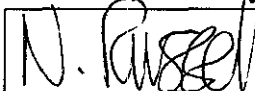


Date

10/05/06

A director, secretary etc must sign the form below.

Signed



Date

12/5/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 0207 456 2000

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 Scotland DX 235 Edinburgh



LD4
COMPANIES HOUSE
16/05/2006

code

Company Number 5793757

† 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.

Company number: 5793757

Company name: Portfolio Acquisitions 5 Ltd.

Other Directorships:

CDV-1, LTD.
CDV-2, LTD.
CDV-3, LTD
ELQ INVESTORS, LTD
KRETA ACQUISITIONS LTD
MONT BLANC ACQUISITIONS LTD
MATTERHORN ACQUISITIONS LTD.
YELLOW ACQUISITIONS LTD
YPSILON ACQUISITIONS LTD
PORTFOLIO ACQUISITIONS 1 LTD
PORTFOLIO ACQUISITIONS 2 LTD
GOLDMAN SACHS LONDON PROPERTY LIMITED
RESTAMOVE LIMITED
SLK GLOBAL MARKETS LIMITED
THE EUROPEAN POWER SOURCE COMPANY (U.K.) LIMITED
HECHSHIRE
GOLDMAN SACHS GOVERNMENT SECURITIES (U.K.)
GOLDMAN SACHS HOLDINGS (U.K.).
GOLDMAN SACHS HOLDINGS (U.K.) II
GOLDMAN SACHS INTERNATIONAL FINANCE
GSSM HOLDING (U.K.)
GOLDMAN SACHS RISK ADVISORS (EUROPE)
GOLDMAN SACHS GROUP HOLDINGS (U.K.)
GOLDMAN SACHS ITALIAN INVESTMENTS
J. ARON & COMPANY (U.K.)
J. ARON & COMPANY (BULLION)
GS European Investment Group II Ltd
GS European Opportunities Fund II GP Ltd
Portfolio Acquisitions 3 Ltd
Portfolio Acquisitions 4 Ltd.
Portfolio Acquisitions 6 Ltd.