

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

4349722

**Company Name in full**

Dignity Holdings No.2 Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Day	Month	Year	† Date of Birth	Day	Month	Year
1	9	1	0	2	0	0
6				0	7	0
				8	1	9
				6	1	

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

☒ as secretary

\* Honours etc

Forename(s)

Richard Harry

Surname

Portman

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

1A Claverdon Drive, Little Aston Park

Post town

Sutton Coldfield

Postcode

B74 3AH

County / Region

West Midlands

Country

UK

† Nationality

British

† Business  
occupation

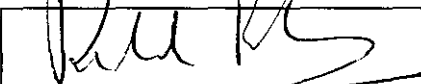
Director

† Other directorships  
(additional space next page)

See separate list

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

**Consent signature**



Date

19/10/06

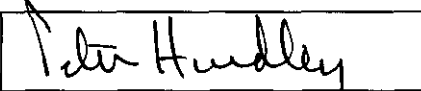
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

19/10/06

(\*\* 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.

Mr S Whittern, Plantsbrook House, 94 The Parade,

Sutton Coldfield, West Midlands, B72 1PH

Tel 0121 354 1557

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**



**Richard Harry Portman: Other Directorships**

Dignity (2002) Limited (appointed 19/10/2006)  
Dignity Funerals Limited (appointed 19/10/2006)  
Dignity Holdings Limited (appointed 19/10/2006)  
Dignity Finance plc (appointed 19/10/2006)  
Dignity Mezzco Limited (appointed 19/10/2006)  
Dignity plc (appointed 19/10/2006)  
Dignity Finance Holdings Limited (appointed 19/10/2006)  
Dignity (2004) Limited (appointed 19/10/2006)  
Farthings Court (Bournemouth) Management Limited  
Portman Consultants Limited