



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6859590

Company Name in full

PORTFOLIO SERVICES LIMITED

Date of
appointment

Day Month Year
27 03 2009

†Date of
Birth

Day Month Year
26 06 1959

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HARRIS

Surname

POZAK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

39 CHILWALL PARK AVENUE

Post town

LIVERPOOL

Postcode

L16 0JE

County / Region

MERSEYDIE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARITY CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

27-4-09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-4-09

(*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.

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
or LP - 4 Edinburgh 2

TUESDAY



AY2V49EW

A23

28/04/2009

278

COMPANIES HOUSE

Company Number

6855590

† Directors only.

† Other directorships

None

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.