



Companies House
The official register

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **05270059**

Company Name in full **Portfolia Limited**

Date of appointment
Day Month Year
28 10 2004

†Date of Birth
Day Month Year
[] [] [] [] [] []

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)

Strategic Directors Limited

Surname

(Body Corporate)

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Saxon Court

Post town

Hadlow Down

Postcode

TN22 4DT

County / Region

East Sussex

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

see attachment

Consent signature

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

Date

28/10/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/10/2004

(*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.

Strategic Action	
1 Saxon Court, Hadlow Down	
East Sussex TN22 4DT UK	
Tel: +44 (0)1825 733255	
Tel	Fax: +44 (0)1825 732994
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



Form revised July 1998

Company Number **05270059**

† 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.

***LIST OF DIRECTORSHIPS
FOR
STRATEGIC DIRECTORS LIMITED***

(as at 12 January, 2004)

4462627	CALYPSO QUEST LIMITED
4462290	SAM WEDGES LIMITED
4063686	SDS CORPORATION LIMITED
3940705	CONTESSA DE ORO PARTNER LTD
3940884	GLENNBARR TRADING LIMITED
4022378	MULTINATIONAL INDUSTRIES (UK) LIMITED
4016721	EUROCONTAINER UK LIMITED
4274182	EUROTRADE MANAGEMENT UK LIMITED
4412000	CMB CORPORATION LIMITED
4371198	WEST-EASTERN COMPANY LIMITED
4080334	ST TECHNICAL SERVICES UK LIMITED
4596026	MOUNTROSE ASSOCIATES LIMITED