



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2184853

Company Name in full

THE PORTMAN GROUP

Date of  
appointment

Day Month Year  
12 02 2003

†Date of  
Birth

Day Month Year  
04 10 1947

### 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)

Miles Howard

Surname

Templeman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Whitmore Farm, Church Road

Post town

Wimbledon

Postcode

SW20 6BT

County / Region

Surrey

Country

UK

†Nationality

UK British

†Business occupation

CEO Business

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

17/2/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5 March 2003

(\*\*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.

JANET SARLL 7-10 CHANDOS ST

CAYENDISH SQUARE LONDON

W1G 9DQ Tel 0207 907 3711

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



A11  
COMPANIES HOUSE

0817  
08/03/03

Form revised July 1998

**Company Number**

† 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.

**ATTACHMENT TO FORM 288a - 2184853**

**M H TEMPLEMAN - OTHER DIRECTORSHIPS**

Current

H P Bulmer Holdings P.L.C.  
H P Bulmer Limited  
Symonds Cider & English Wine Company Limited  
Inch's Cider Limited  
H P Bulmer (Overseas Holdings) Limited  
Interbrew UK Pension Trust Limited  
Royal Mail Holdings PLC  
Royal Mail Group PLC  
Miles Templeman Consultancy Limited  
Shepherd Neame Limited  
Tomahawk Pubs PLC  
Ben Sherman Limited  
Boehringer Ingelheim Limited

Not current

Institute for Citizenship  
The Albert Fisher Group PLC  
The Amsterdam Group  
Whitbread Group PLC  
British Beer & Pub Association