



**Companies House**

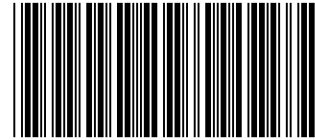
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE PORTMAN GROUP**

*Company Number:* **02184853**



X40TMVDO

*Received for filing in Electronic Format on the:* **10/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **10/12/2007**

*Name:* **MR MARK RODERICK HUNTER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 ROYSTON CLOSE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM DE6 1BG**

*Date of Birth:* **05/01/1963**      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:* **26018 COORS BREWERS LIMITED  
25675 COORS HOLDINGS LIMITED**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **10/12/2007**      *Authenticated:* **Yes**  
**(E/W)**