

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: THE PORTMAN GROUP

Company Number: 02184853

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/09/2009

Name: MR STEFAN ORLOWSKI

Consented to Act: YES

Usual Residential Address: FRASER SUITES 75 STANHOPE GARDENS

KENSIGNTON

LONDON

UNITED KINGDOM

SW7 5RN

Date of Birth: 31/08/1966 Nationality: POLISH/AUSTRALIAN

Occupation: MANAGING DIRECTOR

Other Directorships:

SCOTTISH & NEWCASTLE UK LTD

Authorisation

Authoriser Designation: administrator Date Authorised: 09/09/2009 Authenticated: Yes (E/W)