



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJIOAXJC

Company Name: **THE PORTMAN GROUP**

Company Number: **02184853**

Received for filing in Electronic Format on the: **26/02/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/02/2008**

Name: **MR STUART MURRAY MACFARLANE**

Consented to Act: **YES**

Usual Residential Address: **1 BALLAND WAY
WOOTTON FIELDS
NORTHAMPTON
UNITED KINGDOM
NN4 6AU**

Date of Birth: **11/07/1967**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**