

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

THE PORTMAN GROUP

Company Number: 02184853

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Resignation Details

Position: DIRECTOR Date of resignation: 08/07/2009

Name: BENET DUNSTAN SLAY

Authorisation

Authoriser Designation: administrator Date Authorised: 08/07/2009 Authenticated: Yes (E/W)