



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTQ51BJG

Company Name: **THE PORTMAN GROUP**

Company Number: **02184853**

Received for filing in Electronic Format on the: **14/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/07/2009**

Name: **MR PETER SIMON LITHERLAND**

Consented to Act: **YES**

Usual Residential Address: **GRAY MANOR SCHOOL LANE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2QL**

Date of Birth: **21/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

NAMIBIA BREWERIES PLC

BRANDHOUSE BEVERAGES SA

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **14/07/2009**

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