



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XO7PQHMA

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

*Company Number:* **02184853**

*Received for filing in Electronic Format on the:* **18/02/2010**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/08/2009**

*Name:* **MR SEYMOUR HENRY FORTESCUE**

*Consented to Act:* **YES**

*Usual Residential Address:* **38 UPCERNE ROAD  
LONDON  
SW10 0SQ**

*Date of Birth:* **28/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Other Directorships:*

**GROCERS' COMPANY CHARITABLE TRUST LTD**

**BOOK POWER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2010**

*Authenticated:* **Yes**