Companies House

# AP01 (ef)

## Appointment of Director

X5YJ5UHU

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

*Company Number:* **02184853**

*Received for filing in Electronic Format on the:* **20/01/2017**

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## *New Appointment Details*

*Date of Appointment:* **01/02/2016**

*Name:* **MR JASON WARNER**

The company confirms that the person named has consented to act as a director.

*Service Address:*
**500 CAPABILITY GREEN**
**LUTON**
**UNITED KINGDOM**
**LU1 3LS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* ****/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **PRESIDENT**

*Former Names:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.