

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWPUUU	Company Number	2184853						
Co	mpany Name in full	The Portman Group						
		Day Month Year			Day Month	Year		
	Date of appointment	1 2 1 0 2 0 0	5 Bir	ate of 0	4 0 5	1 9 5 3		
form	Appointment as director	as sec	retary		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.			
	NAME *Style / Title	Mr	*Hone	ours etc				
	Forename(s)	Colin Albert Pedrick						
	Surname							
	Previous Forename(s)	Previous Surname(s)						
<sup>†</sup> Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	Finisterre, Mentone Ave						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Aspley Guise Postco			de MK17 8EQ			
	County / Region	Beds Coun			try UK			
	†Nationality	British †Business occupation Chief Executive						
(a	†Other directorships additional space overleaf)	InBev UK Ltd						
(-	Consent signature	Consent to act as ** direct	otor / secreta	<del></del> )	bove named			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Kad 5	Ms	Date	// /	11/05		
You do not have	to give any contact	(**a director) secretary / administrator / administrative receiver / receiver manager / receiver)						
	box opposite but if you companies House to	J Sarll 7-10 Chandos St Cavendish Square London W1G 9DQ						
contact you if the	ere is a query on the							
	t information that you e to searchers of the	Tel 020 7907 3711						
public record	3 10 000,0,1010 01 1110	DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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12/11/2005

**COMPANIES HOUSE** 

Form April 2002

	Company Number	2184853		
† Directors only.	<sup>†</sup> Other directorships		- A (A A A A A A A A A	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.