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Appointment of a Director or Secretary

Company Name: PORTMAN INVESTMENTS (BAKER STREET) LIMITED

Company Number: **00806862**

Received for filing in Electronic Format on the: 13/02/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/02/2007

Name: MR TIMOTHY JAMES KITE

Consented to Act: Yes

Usual Residential Address ARISAIG

READING ROAD NORTH

FLEET

HAMPSHIRE

ENGLAND GU51 4HP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2007 Authenticated: Yes (E/W)