



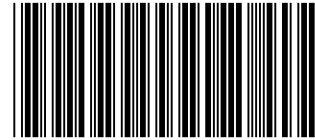
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PORTMAN INVESTMENTS (BAKER STREET) LIMITED**

*Company Number:* **00806862**



X28B7V3N

*Received for filing in Electronic Format on the:* **30/11/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **22/10/2007**

*Name:* **MR CHRISTOPHER JAMES ODOM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **19 EMBERCOURT ROAD**

**THAMES DITTON  
SURREY  
ENGLAND KT7 0LH**

*Date of Birth:* **06/02/1951**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **445037      BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED**  
**01819699      DERWENT LONDON PLC**  
**00205226      DERWENT VALLEY CENTRAL LIMITED**  
**02222452      DERWENT VALLEY CITY LIMITED**  
**5622597      DERWENT VALLEY FINANCE LIMITED**  
**00229333      DERWENT VALLEY LONDON LIMITED**  
**02155463      DERWENT VALLEY PROPERTIES LIMITED**  
**02148266      DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED**  
**01885847      DERWENT VALLEY PROPERTY INVESTMENTS LIMITED**  
**03087749      DERWENT VALLEY PROPERTY TRADING LIMITED**  
**02035801      DERWENT VALLEY WEST END LIMITED**  
**5622669      LMS FINANCE LIMITED**  
**5308784      LMS OFFICES LIMITED**  
**5762670      LMS OUTLETS LIMITED**  
**3491065      LMS QUEST TRUSTEE LIMITED**

*Other Directorships:* 05393269 LMS RESIDENTIAL LIMITED  
7064 LONDON MERCHANT SECURITIES LIMITED  
332984 MERCHANT NOMINEES LIMITED  
952381 MERCHANT OVERSEAS HOLDINGS LIMITED  
1071042 PALAVILLE LIMITED  
3662544 PORTMAN INVESTMENTS (FARNHAM) LIMITED  
574886 RAINRAM INVESTMENTS LIMITED  
00245576 SABEY AND SON (ISLINGTON) LIMITED  
499495 SHAFTESBURY SQUARE PROPERTIES LIMITED  
1063658 ST. JAMES' REAL ESTATE COMPANY LIMITED  
85094 THE NEW RIVER COMPANY LIMITED  
4348611 URBANFIRST 27 LIMITED  
4361083 URBANFIRST BRIGHTON LIMITED  
4471303 URBANFIRST INVESTMENTS LIMITED  
2213216 URBANFIRST LIMITED  
4360811 URBANFIRST ROMFORD LIMITED  
538148 WEST LONDON & SUBURBAN PROPERTY INVESTMENTS  
LIMITED  
5646310 LION PROPERTY INVESTMENTS LIMITED  
5738163 LIONESS PROPERTY INVESTMENTS LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 30/11/2007 *Authenticated:* Yes (E/W)