



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 3662544

Company Name in full Portman Investments (Farnham) Limited

Date of
appointment

Day Month Year
2 2 1 0 2 0 0 7

†Date of
Birth

Day Month Year
0 8 0 9 1 4 5 9

Appointment form Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark

Surname

Southern

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

83 DENTLEY PARK

WELWYN GARDEN CITY

Postcode

AL9 7SL

County / Region

Herts

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

2/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/1/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Timothy James Kite

25 Savile Row London, United Kingdom, W1S 2ER

Tel 020 7659 3000

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the



A18 12/01/2008 263
COMPANIES HOUSE
A56 05/01/2008 329
COMPANIES HOUSE

SATURDAY

Company Number

3662544

† Directors only

† Other directorships

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

Company Number 3662544
Portman Investments (Farnham) Limited

Mark Southern – Other Directorships

Other current Directorships

Portman Settled Estates Ltd (Company number 01055334)

Portman Investments (Baker Street) Limited (Company number 806862)

Portman Investments (Farnham) Limited (Company number 3662544)

Other former Directorships in the past five years

KBC Asset Management (UK) Ltd (Company number 04185370)

Broadland LP GP Ltd (Company number 04560431)

Broadland Nominees Ltd (Company number 04560436)

CBRE Investors Ltd (Company number 03805106)

CBRE Institutional Investors Ltd (Company number 02427411)