



Companies House

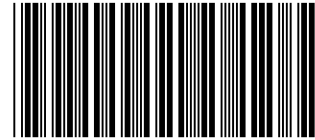
— for the record —

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Appointment of a Director or Secretary

Company Name: **HTG (1996) LIMITED**

Company Number: **02255384**



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Received for filing in Electronic Format on the: **26/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/04/2006**

Name: **MR PAUL NIGEL HAMPDEN SMITH**

Consented to Act: **Yes**

Usual Residential Address **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**