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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5188117

Company Name in full

EVER 2441 LIMITED

(now called H&T Group Limited)

Date of  
appointment

Day Month Year  
2 0 0 8 2 0 0 4

ADate of  
Birth

Day Month Year  
0 4 0 9 1 9 7 3

Appointment  
form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BEN

Surname

SLATTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

FLAT 3, 19 WETHERBY GARDENS



Post town

LONDON

Postcode

SW5 0JP

County / Region

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

DIRECTOR

AOther directorships  
(additional space overleaf)

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

Consent signature

*B. Slatter*

Date

23-8-2004

\* Voluntary details.  
A Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*K. Slatter*

Date

25/08/04

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB  
C5.HM.774837

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

Cc



A47  
COMPANIES HOUSE

0435  
26/08/04

Laserform International 6/02

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

**Company Number**

A Directors only.

A 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.