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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
20082004

ADate of
Birth

Day Month Year
03031961

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)

PAUL

Surname

CARTWRIGHT

Previous
Forename(s)

Previous
Surname(s)

AA 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 AA

☐

Post town

LONDON

Postcode

NW3 4LT

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

[Signature]

Date

25/08/04

* Voluntary details.
A Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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.774829

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE
26/08/04

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.

PI Cartwright

Full name Paul Ian Cartwright
Date of birth 03-Mar-61
Nationality British
Business occupation Chartered Accountant
Address 11 Howitt Road, Belsize Park, London NW3 4LT

List Of Current Directorships

Trading	Date of appointment
Rutland Corporate Finance Limited	01-Jan-95
Rutland Fund Management Limited	12-Nov-98
RFML Partners Limited	11-Feb-99
RFML Investment Fund Limited	11-Feb-99
Rutland Fund SPV Limited	14-May-02
Wolstenholme Group Limited	29-Aug-00
Wolstenholme Newco Limited	
Openshaw Group Limited	29-Aug-00
Newco 2A Limited	25-Jul-00
Openshaw Holdco Limited	25-Jul-00

Previous Directorships Held Within The Last 5 Years

	Date of resignation
Cape PLC	
EWM Group Limited	
EWM Holdings Limited	
The Edinburgh Woollen Mill Limited	