



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X19O18GK

*Company Name:* **H & T GROUP PLC**

*Company Number:* **05188117**

*Received for filing in Electronic Format on the:* **25/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **20/03/2009**

*Name:* **MR ALEX MILES MABY**

*Consented to Act:* **YES**

*Usual Residential Address:* **134 TRANMERE ROAD  
LONDON  
UNITED KINGDOM  
SW18 3QU**

*Date of Birth:* **15/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**