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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  
1 0 0 2 1 9 4 0

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

MIDDLETON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

TAMARIND, STOKE WOOD

☐

Post town

STOKE POGES

Postcode

SL2 4AU

County / Region

BUCKS

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

*Peter Middleton*

Date

23 / 8 / 2004

\* Voluntary details.  
A Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Peter Middleton*

Date

25 / 08 / 2004

(\*\* 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.774824

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27



A47  
COMPANIES HOUSE

\*A8QG3X2N\*

0433  
26/08/04

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

Company Number

A Directors only.

A Other directorships

GTL Resources plc
TEES Valley Urban Regeneration
Company

#### 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.