

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

01439213

Company Name in full

HHT LIMITED

Date of appointment

Day Month Year
1 10 0 4 2 0 0 2

†Date of Birth

Day Month Year
2 6 0 3 1 9 6 1

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)

WILLIAM LAWRIE

Surname

PAULIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

76 HIGHFIELD ROAD

Post town

CHELMSFORD

Postcode

CM1 2NQ

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

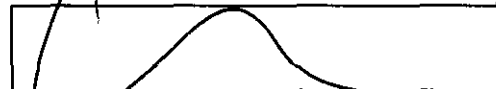
DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

10 / 04 / 2002

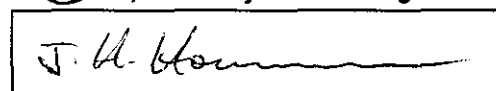
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10 / 04 / 2002

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2 0AP

Tel 01245 211211

DX number DX 89703 DX exchange CHELMSFORD 2

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

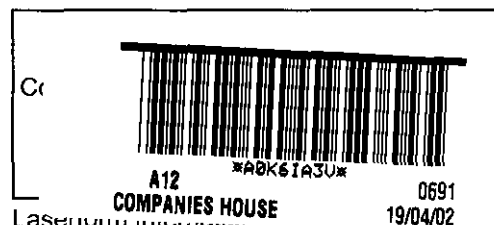
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† 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.

Company Number: 01439213

Company Name: HHT LIMITED

LIST OF DIRECTORSHIPS OF WILLIAM LAWRIE PAULIN

AMPION ELECTRONICS LIMITED
CHARTGOOD ESTATES LIMITED
CROFTACRE HOLDINGS LIMITED
CROFTACRE LIMITED
DYNACOM COMPUTING LIMITED
ELUMINATED LIMITED
HOMER OF REDDITCH LIMITED
LINKTEXT LIMITED
NOTSALLOW 148 LIMITED
PREMIER SCREW & FASTNER SYSTEMS LIMITED
SHADEGRID LIMITED
SUNVIC CONTROLS LIMITED
T A KNIGHT LIMITED
THE PREMIER SCREW & REPETITION COMPANY LIMITED