



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 05740944

Company Name in full
THRAPSTON TRIANGLE LTD

Date of appointment: Day 01, Month 04, Year 2009
† Date of Birth: Day 18, Month 02, Year 1957

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 MRS *Honours etc

Notes on completion appear on reverse.

Forename(s) BARBARA IDA MARY

Surname TURNBULL

Previous Forename(s) Previous Surname(s)

†† 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 ††
46 WOODFIELD PARK, COLINTON

Post town EDINBURGH Postcode EH13 0RB

County / Region Country UK

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf)
I consent to act as ** director / ~~secretary~~ of the above named company

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

Consent signature *Barbara M Turnbull* Date 16/04/09

A director, secretary etc must sign the form below.

Signed *J. Sanders* Date 16/04/09

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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
115 Colmore Row, Birmingham
B3 3AL
1367365 Tel 0845 497 9797
DX number DX 13004 DX exchange Birmingham

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COMPANIES HOUSE

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 05740944

† 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.