



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XFSKEA2E

*Company Name:* **THRAPSTON TRIANGLE LTD**

*Company Number:* **05740944**

*Received for filing in Electronic Format on the:* **22/05/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/04/2009**

*Name:* **DAVID ALLAN SHAW**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 7 SILVERDALE COURT  
142-148 GOSWELL ROAD  
LONDON  
EC1V 7DU**

*Date of Birth:* **31/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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