



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3873491

Company Name in full

TRIANGLE CONSULTING GROUP
LIMITED



Date of appointment Day Month Year 09 11 99 †Date of Birth Day Month Year 24 01 46

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Forename(s)

PAUL JOSEPH

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LA COLOMBIER

Post town

Postcode

GY9 0SF

County / Region

SARK, GUERNSEY

Country

CHANNEL ISLANDS

†Nationality

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Paul J Williams

Date

9/11/99

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Paul J Williams

Date

9/11/99

(** 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



A28 WAJFSUM6M 0665
COMPANIES HOUSE 11/12/99
A10 WACTDILWR* 0134
COMPANIES HOUSE 01/12/99

Form revised March 1995

MMK/T318

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

PAUL JOSEPH WILLIAMS
DIRECTORSHIPS

ABS Logistics Limited
Agroil Limited
Aimet International Limited
Alcem (UK) Limited
Allonby & Ross Limited
Aviation Research Group Limited
Bentico Trading Company Limited
Bert Lucas Investments Limited
BMI Bridge Media International Limited
Buckingham Limited
Bull Equipment Trading Limited
Cavalli Services Limited
Charing Financial Limited
Cudella Trading Limited
Declan Investments Limited
Dutton Trading Limited
Elmgate Promotions Limited
Glascoe Trading Limited
GMS FC Limited
Grouse Trading Limited
Hiber (UK) Limited
Iceberg Securities Limited
Intertrend Investments Limited
John K Williamson (Life and Pensions) Limited
Kelvin Marketing Limited
Macrae Trading Limited
Manbeck United Financial Systems Limited
Mar Investments & Financial (UK) Limited
Marashen Limited
Megal Securities Limited
Modesto Enterprises Limited
Moorcroft Marketing Limited
Murrey Dean Limited

Natural & Synthetic Products GB Limited
Neoplastics Limited
New Hermitage Limited
Palmdale Properties Limited
Pringle Resources Limited
Raddan Investments Limited
Rawley Limited
Rosebury Investments Limited
Splav Services Limited
T & T Corporation Limited
Wakeham Corporation Limited
Wellbrook Investments Limited
Wincroft Company Limited
Yak International Limited