

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

When you have completed and signed the form please send it to the

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))		
	Company Number	3873491		
Company Name in full		Triangle Consultin	ng Group Limited	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0 1 0 3 2 0 0 2	
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Paul Joseph		
	Surname	Williams Day Month Year		
	† Date of Birth	2 4 0 1 1 9 4 6		
Change of name (enter new name) Forename(s))		
	Surname			
Change of usual residential address (enter new address) Post town		Maison Lafayette	Maison Lafayette, Clos a Genisse	
		Sark		
	County / Regio	Guernsey	Postcode GY9 0SG	
	Countr	Channel Islands		
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as approp	Signer	Halle Mulker		
Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Hazlems Fenton Palladium House, 1-4 Argyll Street		
		London W1V	Tel 0207 437 7666	
		DX number	DX exchange	

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE

19/04/02