



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4G734PK

Company Name: **TRIANGLE 3 LIMITED**

Company Number: **02900428**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/02/2007**

Name: **TRACY HUSSELL**

Consented to Act: **YES**

Usual Residential Address: **STUART HOUSE 12 PEMBURY ROAD
TUNBRIDGE WELLS
KENT
UK
TN2 3QB**

Date of Birth: **14/04/1967**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF
INFLAMMATORY DISEASES**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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