



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2900428

Company Name in full

TRIANGLE 3 LTD

Date of  
appointment

Day Month Year  
06 12 2000

†Date of  
Birth

Day Month Year  
08 11 1955

### 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

DR

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

JANE ELEANOR

Surname

CALVERT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

WAGTAIL COTTAGE 2 SOUTH SIDE

Post town

CRESSWELL  
MORPETH

Postcode

NE61 5LD

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

UNIVERSITY  
LECTURER

†Other directorships  
(additional space overleaf)

—

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

Consent signature

Jane Calvert

Date

7.12.2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jane Stemp

Date

19.12.2000

(\*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  
cor

MRS J STEMP

BSI TRIANGLE HOUSE BROOKHILL RD

LONDON SW18 4HX Tel 020 8875 2400

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, 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



A02  
COMPANIES HOUSE

0424  
21/12/00

Form revised July 1998

**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 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.