

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3588435

Company Name in full

TRINITY ACQUISITION PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
31 07 2009† Date of
BirthDay Month Year
07 09 1963☒

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

STEPHEN EDWARD

Surname

WOOD

Previous
forename(s)Previous
surname(s)Usual residential
address

7 ASHMORE AVENUE

Post town

BECKENHAM

Postcode

BR3 6PQ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupationChief Financial
Controller† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

10.08.09

A director, secretary etc must sign the form below.

Signed

Date

10/08/09

(**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 send the form to

PC4 19/08/2009 928

COMPANIES HOUSE

A09 11/08/2009 232

COMPANIES HOUSE

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY
TUESDAY