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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2721275

Company Name in full

BSI INSPECTORATE HOLDINGS PLC

Date of
appointment

Day Month Year
1 4 1 0 2 0 0 5

ADate of
Birth

Day Month Year
2 3 0 2 1 9 4 9

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH

Surname

TOZZI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

LITTLEWORTH HOUSE, LITTLEWORTH LANE, PARTRIDGE GREEN

AA Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

HORSHAM

Postcode

RH13 8JF

County / Region

WEST SUSSEX

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

DIRECTOR

AOther directorships
(additional space overleaf)

see attached schedule

Consent signature

Keith Tozzi

Date

2/11/2005

* Voluntary details.
A Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Thappaz

Date

2/11/2005

(** a-director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,
11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE



A45 *AM29XA9N* 309
COMPANIES HOUSE 10/11/2005

Laserform International 6/02

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

37261409

Keith Tozzi

List of Directorships

Concateno Finance Ltd

Mawlaw 661 Ltd

Concateno plc

Concateno (2005) Ltd

Inspicio Holdings Limited

Inspicio plc

Clifton Capital Investments plc

Legal & General UK Select Investment Trust plc

RSVPI Limited

Seal Analytical Limited