



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02721275

Company Name in full

BSI Inspectorate Holdings PLC

Date of termination of appointment

Day Month Year

1 3 1 0 2 0 0 5

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

BSI Secretaries Limited

Day Month Year

† Date of Birth

BSI SECRETARIES LTD

Authorised Secretary

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

11. 02. 2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Stevens & Bolton LLP

The Billings
GUILDFORD
GU1 4YD

Tel +44 (0)1483 302264

DX number 2423

DX exchange Guildford 1

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



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COMPANIES HOUSE 15/10/2005