

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2721275

Company Name in full

BSI Inspectorate Holdings PLC

Date of termination of appointment

Day Month Year

0 1 0 8 2 0 0 5

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard David

Surname

Bryan

† Date of Birth

Day Month Year

2 6 0 5 1 9 6 3

BSI SECRETARIES LTD

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

Authorized Signatory

Signed

Date

8 Aug 2005

* Voluntary details.

† Directors only.

** 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.

Mrs P Danvers, 389 Chiswick High Road, London, W4 4AL

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

