

288a (ef)

Appointment of a Director or Secretary



X4UGJ8TV

Company Name: BSI PRODUCT SERVICES UK LIMITED

Company Number: 01857097

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/03/2009

Name: SUZANNE ROMNY GRAY

Consented to Act: YES

Usual Residential Address: 104 STAR STREET

WESTMINSTER

LONDON W2 1QF

Date of Birth: 12/11/1965 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

5901534 BRITISH STANDARDS LIMITED

5901209 BSI BRITISH STANDARDS HOLDINGS LIMITED

6017976 BSI CORPORATION LIMITED

6017979 BSI GLOBAL LIMITED

6017931	BSI GROUP INTERNATIONAL LIMITED
6017983	BSI LEARNING LIMITED
5901122	BSI PRODUCT SERVICES HOLDINGS LIMITED
5901081	BSI PRODUCT SERVICES LIMITED
5901123	BSI PROFESSIONAL SERVICES HOLDINGS LIMITED
03219952	ENTROPY INTERNATIONAL LIMITED
3120262	KITEMARK LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 16/03/2009 Authenticated: Yes (E/W)