



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4UGF8TR

*Company Name:* **KITEMARK LIMITED**

*Company Number:* **03120262**

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

---

*New Appointment 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**

**3555090** **BSI BRITISH STANDARDS LIMITED**

**6017976** **BSI CORPORATION LIMITED**

6017979    BSI GLOBAL LIMITED

6017931    BSI GROUP INTERNATIONAL LIMITED

6017983    BSI LEARNING LIMITED

3555107    BSI LIMITED

05435540   BSI MANAGEMENT SYSTEMS HOLDINGS LIMITED

5901122    BSI PRODUCT SERVICES HOLDINGS LIMITED

5901081    BSI PRODUCT SERVICES LIMITED

1857097    BSI PRODUCT SERVICES UK LIMITED

5901123    BSI PROFESSIONAL SERVICES HOLDINGS LIMITED

2258478    BSI SECRETARIES LIMITED

03219952   ENTROPY INTERNATIONAL LIMITED

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**