

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4616176

Company Name in full

BSI Inspectorate Holdings (U.S.) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0 7	2 2	0 3	1 9	6 2

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

NAME * Style / Title

* Honours etc

Forename(s)

Christopher Victor

Surname

Fenton

Previous forename(s)

Previous surname(s)

Usual residential address

Crossways, Smiths Lane

Post town

Stockham Hill

Postcode

TN8 6RQ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Handwritten Signature]

Date

5 Sep. 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

BSI SECRETARIES LTD
Authorised Signatory

Date

5 Sep. 2005

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

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 DX 33050 Cardiff
 for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2NE

for companies registered in Scotland

235 Edinburgh



A43
 COMPANIES HOUSE

0124
 15/09/05

Company Number

4616176

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4616176

Company Name in full

BSI Inspectorate Holdings (U.S.) Limited

Name

Christopher Victor Fenton

Company Name	Resignation
BSI Inspectorate Holdings PLC	
BSI Inspectorate Limited	
Inspectorate (Overseas) Ltd	
Inspectorate (U.S.) Ltd	
Inspectorate International Ltd	
Inspectorate Investments (Number Two) Limited	
Inspectorate Quality Consultancy Services Limited	
Inspectorate Worldwide Services Limited	
Sud Chemie Ltd	
Watson Gray Limited	Resigned