

## 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  
formNotes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
3	1		0	7		2	0	0	2	2		0	3		1	9	6

† Date of  
Birth

X

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

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

(\*\*a 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

A43  
COMPANIES HOUSE0124  
15/09/05When 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

**Company Number**

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† 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	Resigned
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	