



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **02922104**

Company Name in full **THE BUSINESS CONTINUITY INSTITUTE LTD.**

Date of appointment
Day Month Year
16 11 1998

†Date of Birth
Day Month Year
21 02 1954

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GARRY

Surname

POOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 AYLESWATER, WATERMEAD

Post town

AYLESBURY

Postcode

HP19 3FA

County / Region

BUCKS

Country

UK

†Nationality

UK

†Business occupation

Telecommunications Manager

†Other directorships (additional space overleaf)

LAKE SIDE LAND LTD

Consent signature

G. Poole

Date

22/2/99

A director, secretary etc must sign the form below.

Signed

G. Poole

Date

06.02.99

(**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.

**Old London House, High St.
Stoke New, Henley on Thames. OXON
RG9 5QL Tel 01491 681200
DX number DX exchange**



revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02922 104

† Directors only.

† Other directorships

Local Overseas Transactions Ltd

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.