



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2922104

Company Name in full The Business Continuity Institute Limited

Date of appointment  
Day Month Year  
1 4 0 9 2 0 0 4

†Date of Birth  
Day Month Year  
1 6 1 1 1 9 5 4

**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)

Ian

Surname

Charters

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

37 Hookstone Drive

Harrogate

Postcode

HG2 8PR

County / Region

North Yorkshire

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR CONTINUITY SYSTEMS

†Other directorships (additional space overleaf)

Continuity Systems Ltd, Numlock Ltd

Consent signature

I. Charters

Date

28/9/04

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.09.2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

BUI Forum Ltd - 10-11 Southview Park,

Marsden Street, Carlisle, Cumbria

Tel

0870 603 8761

DX number

DX exchange



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\*AJ7112NM\*

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COMPANIES HOUSE

25/10/04

Form April 2002

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 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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