

288a

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

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.

		or partiousure	1000	//
Please complete in typescript, or in bold black capitals.	Company Number	2292104 292	22/04	
•	Company Name in full	THE BUSINESS CONTI	INUITY K	ISTITUTE
		LIMITED		
*F288A(Date of appoints	Day Month Year nent 07 05 97 †[Date of birth	Day Month Year 0 9 /2 55
	Appointment as director	as secretary	Please mark th If appointment mark both box	e appropriate box. is as a director and secretary es.
Appointment Form Notes on completion	NAME *Style/Title	*H	onours etc.	,
appear on reverse.	Forename(s)	DAVID LAWRENCE		
	Surname	GREEN		
	Previous Forename(s)		evious urname(s)	
Usual residential address		47 CHICHELE RO	e ad	
	Post town	London	Postcode	NW2 3AN
	County/Region		Country	ENGLAND
*Voluntary details. † Directors only.	†Nationality	U. K. †Busi	iness occupat	tion Business Continuity MANAGER
	†Other directorships (additional space overleaf)	_		
‡ Please delete as appropriate.	Consent signature	Consent to act as director/secre	Date	07 - 05.97
The state of the s		A director, secretary etc mus	 st sign the fo	rm below
مستستر ويستنه	Signed	1)/1	> Date	07.05.97
		(‡ a director/secretary/administrator/adminis	trative receiver/rec	eiver manager/receiver)
	ame, address, telephone ailable, a DX number and person Companies House	A. C. SHEAHOL)		
Please give the na number, and if ava		OLD LANDON HOUSE, STORE ROW, HENVEY		
Exchange of the p		Tel 01491-681200		
SHOULD CONTACT II	more to diff quoty:	DX number DX ex	xchange	
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ			4 3UZ

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,	Company Number	
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 preceded 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.