



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

13 11 2001

†Date of  
Birth

Day Month Year

30 06 1939

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LAWRENCE

Surname

KALMIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 LAM COURT

Post town

FREEHOLD

Postcode

07728

County / Region

NEW JERSEY

Country

USA

†Nationality

AMERICAN

†Business occupation

DEVELOPMENT +  
MARKETING MANAGER

†Other directorships  
(additional space overleaf)

THE BCI FORUM LTD

**Consent signature**

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

*[Signature]*

Date

FEB 24, 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28.04.2002

(\*\*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



A93 COMPANIES HOUSE 0467 18/05/02

A55 COMPANIES HOUSE 0593 01/05/02

Form revised July 1998

TONY SHEPHERD. OLD LONDON HOUSE. HIGH ST  
STOKE ROW. HENLEY-ON-THAMES. OXON  
RG9 5PL Tel 01491 681200  
DX number DX exchange 018 948 3500

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

**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 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.