

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

	5. pa. 5.5 a.			
Company Number	02922104			
Company Name in full	THE BUSINESS CONTINUITY INSTITUTE ZTD			
	Day Month Year Day Month Year			
FF 288A018 * appoint	the of the state of 11 1999 that of Birth 03 05 1954			
ppointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	*Honours etc			
otes on completion opear on reverse. Forename(s)	WILLIAM			
Surname	CRICHTEN			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	24 LOWLANDS ROAD, BLACKWATER			
Post town	CAMBERLEY Postcode GUIT CAL			
County / Region	SURREY Country ENGLAND			
†Nationality	BRITISH TBusiness occupation RESSISTANT DIRECTOR BUSINESS CONTINUITY SE			
tOther directorships (additional space overleaf)				
Consent signature Voluntary details.				
Directors only.	A director secretary etc must sign the form below.			
Signed	Date 07. Dec 1999			
Please delete as appropriate	(**a director/secretary+administrator-administrative receiver+receiver manager+receiver)			
Please give the name, address, elephone number and, if available, a DX number and Exchange of	•			
ne person Companies House should	Tel			
ontact if there is any query.	DX number DX exchange			
	When you have completed and signed the form please send it to the Registrar of Companies at:			
A13 COMPANIES HOUSE CO				

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.