

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010 **Company Number**

3272281

Company Name in full

ITS Testing & Certification Limited

Appointment form

Notes on completion
appear on next page.

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	1	1	2	0	0
1			1			

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

Forename(s)

Martin Christopher

Surname

Black

Previous forename(s)

Previous

surname(s)

Usual residential address

37 Grove Park Road

Post town

Chiswick

Postcode

W4 3RU

County / Region

London

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

15.1.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

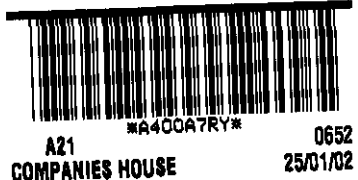
Date

18.1.02

(**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.

Sarah Hale, INTERTEK TESTING SERVICES LIMITED,	
25 Savile Row, London, W1S 2ES	
Tel	Tel: 020 7396 3413 Fax: 020 7396 3480
DX number	DX exchange



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

Company Number

3272281

† 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.