



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **65805**

Company Name in full **Babcock International Limited**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	2	3	0	4	2	0	0	1	1	6	1	0	1	9	4	6
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title											*Honours etc	F. Eng				
Forename(s)	Gordon Arden															
Surname	Campbell															
Previous Forename(s)																
Previous Surname																
Usual residential address	The Parks															
	Eastcote Lane															
	Hampton in Arden															
Post town	Solihull										Postcode	B92 OAS				
County / Region	West Midlands										Country					
† Nationality	British										†Business occupation	Chief Executive				
† Other directorships (additional space overleaf)	(See continuation sheet).															
	I consent to act as ** director / <del>secretary</del> of the above named company															

Consent Signature

Date **23.4.01**

A director, secretary etc must sign the form below.

Signed

Date **23.4.01**

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

Mr Robert Martin  
Group Assistant Secretary  
Babcock International Group PLC  
Badminton Court  
Church Street  
Amersham  
Bucks  
HP7 0DD

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



A11  
COMPANIES HOUSE

0119  
04/05/01

Form revised July 1998

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****65805**

† Directors only.

† Other directorships

**Current Directorships for Gordon Arden Campbell**

British Heart Foundation

British Nuclear Fuels Public Limited Company

IChemE Ltd

International Process Technologies Limited

Wade Allied Holdings Limited

**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.

**Past Directorships for Gordon Arden Campbell**

AEA Technology plc (23-Jul-1997)

Argos plc (15-May-1998)

Courtaulds plc (31-Mar-1999)

Novaceta Limited (31-Mar-1999)