

288a

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

Company Number 81133

Company Name in full Babcock Woodall-Duckham (Overseas) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 20 06 97

† Date of birth Day Month Year
 27 07 62

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Niall George

Surname

Campbell

Previous Forename(s)

Previous Surname

Usual residential address

Flat 1

Red Lodge

South Hill Avenue

Post town

Harrow on the Hill

Postcode

HA1 3NZ

County / Region

Middlesex

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

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

Consent Signature

N Campbell

Date

20. 6. 97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Signed

A director, secretary etc must sign the form below.

Helen Mahy

Date

20. 6. 97

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
 BADMINTON COURT CHURCH STREET
 AMERSHAM BUCKS
 HP7 ODD



A19 *A5U86X2M* 383
 COMPANIES HOUSE 03/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

†Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]