



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 107414

Company Name in full Babcock Management Limited

Date of appointment Day Month Year 2 2 0 1 2 0 0 2 †Date of Birth Day Month Year 0 4 0 7 1 9 5 4

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) William

Surname Tame

Previous Forename(s)

Previous Surname

Usual residential address The Riddings

Long Preston

Skipton

Post town North Yorkshire

Postcode BD23 4QN

County / Region

Country

† Nationality British

† Business occupation Finance Director

† Other directorships (See continuation sheet).  
(additional space overleaf)

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

Consent Signature

Date 18.2.02

A director, secretary etc must sign the form below.

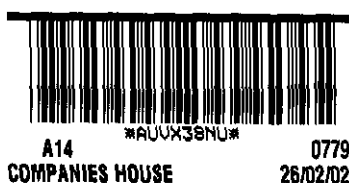
Signed

Date 18.2.02

(\*\*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

Mr Robert Martin  
Group Assistant Secretary  
Babcock International Group PLC  
2 Cavendish Square  
London  
W1G 0PX



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****107414**

† Directors only.

† Other directorships

**Current Directorships for William Tame****Babcock Defence Systems Limited****Babcock Employees' Trustees Limited****Babcock Engineering Services 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.