

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address

Post town

forename(s)

Usual residential

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Signed

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 107414 Babcock Management Limited Day Month Year Day Month Year + Date of 2 0 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. ' Honours etc Stanley Alan Royall Billiald Previous surname(s) Hyde Cottage, Hyde Lane, Churt Postcode GU10 2LP Farnham Surrey Country † Business occupation I consent to act as ** director / secretary of the above named company Date A director, secretary etc must sign the form below. Date ROBENT A 19.11.62 (**a director / secretary / administrator / administrative receiver / receiver manager /-receiver) Tel

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.



A50 COMPANIES HOUSE

0079 30/11/02 DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh