

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

163994

Babcock Woodall-Duckham Limited

Day	Month	Year	Day	Month	Year
1	9	1	1	2	0
2	0	0	2		

† Date of Birth ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Stanley Alan Royall

Billiald

Previous surname(s)

Hyde Cottage, Hyde Lane, Churt

Farnham Postcode GU10 2LP

Surrey Country UK

† Business occupation

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

Consent signature

[Signature]

Date 19/11/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19.11.02

(**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.

Tel	
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
or

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

DX 235 Edinburgh

for companies registered in Scotland