

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))													
CHFP055	Acetech Personnel Limited														
Company Name in full															
			Day Month Year							Day Month Year					
	Date of appointment	3 0	0 7	2 0	0		Date o	i				<u> </u>			
	Appointment as director			as	secre	etary		Please n is as a di							
Appointment form	NAME *Style / Title						*Hc	onours	etc	BA FCI	s				
Notes on completion	Forename(s)	Robert	Scott												
appear on reverse.	Surname	Martin													
	Previous Forename(s)														
	Previous Surname														
	Beacon View														
	Bridge Street														
							- 1								
Post town			Great Kimble				Po	Postcode HP17 9TW							
	County / Region	Bucking	hamshi	re			Co	untry							
	† Nationality						Busine ccupat								
	† Other directorships														
(additional space overleaf)			I consent to act as **-director-/ secretary of the above named company												
	Consent Signature		12	•					Dat	te	3 e	.7.	о Э _		
* Voluntary details. † Directors only. ** Please delete as appropr	signed:	A director, secretary etc must sign					in the i	form b	elow. Da1	te	3 .	.7.	02		
r lease delete as appropr	(**a director / secretary / administrator / administrative receiver / reseiver manager / receiver)														
Please give the nantelephone number a a DX number and E the person Comparcontact if there is an	Mr Robert Martin Group Assistant Secretary Babcock International Group PLC 2 Cavendish Square London W1G 0PX														
		When v	ou hav	e comi	oleted	l and s	sianed	the fo	la ma	ease :	send	it to th	e		

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

Form revised July 1998

A04
COMPANIES HOUSE

Company Number	349147								
† Directors only. † Other directorships									
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.									
Same parent company.									