

# 288a

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

Company Number

1043929

Company Name in full

Thermature Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
05 09 96

† Date of birth Day Month Year

**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

BA FCIS

Notes on completion appear on reverse.

Forename(s)

Robert Scott

Surname

Martin

Previous Forename(s)

Previous Surname

Usual residential address

Beacon View

Bridge Street

Post town

Great Kimble

Postcode

HP17 9TW

County / Region

Buckinghamshire

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Robert Martin

Date

5.9.96

\* Voluntary details.

† Directors only.

Signed

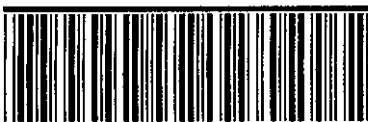
A director, secretary etc must sign the form below.

Date

5.9.96

\*\* 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.



A02 \*A4ZBROVY\* 469  
COMPANIES HOUSE 11/09/96

MR R MARTIN

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

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**

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†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

[illegible]

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.

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