

288a

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

Company Number

1201437

Company Name in full

Birchill Investment Co Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
31	07	97

† Date of birth

Day	Month	Year
15	06	53

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

BSc, FCA

Notes on completion
appear on reverse.

Forename(s)

Nigel Robert

Surname

Young

Previous

Forename(s)

Previous

Surname

Usual residential address

Rosemullion

Bulstrode Way

Post town

Gerrards Cross

Postcode

SL9 7QU

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

31.7.97

A director, secretary etc must sign the form below.

Signed

Date

31.7.97

* Voluntary details.

† Directors only.

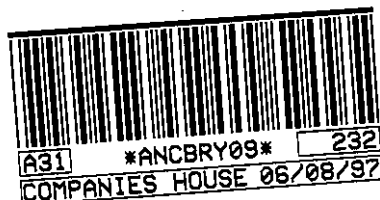
** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR R MARTIN

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



A31 *ANCBRY09* 232
COMPANIES HOUSE 06/08/97

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**

Company Number

1201437

† Directors only.

† Other directorships

Other Current Directorships

Babcock International Group PLC

Babcock Facilities Management Limited

Babcock Water Engineering 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 preceded 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.