

288a

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

Company Number 1398475

Company Name in full Babcock Contractors Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 11 12 96

† Date of birth Day Month Year
 24 08 45

Appointment form

Notes on completion
 appear on reverse.

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

Forename(s)

Richard William John

Surname

Fletcher

Previous Forename(s)

Previous Surname

Usual residential address

Little Purston Farmhouse

Purston

Post town

Nr Brackley

Postcode

NN13 5PL

County / Region

Northants

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships

(See continuation sheet)

Consent Signature

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

* 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.

Signed

A director, secretary etc must sign the form below.

Date

4-2-97

Date

4-2-97

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

MR R MARTIN

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



A17 *A680MT1S* 137
 COMPANIES HOUSE 08/02/97

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

1398475

† Directors only.

† Other directorships

Other Past Directorships

Richard Fletcher Ltd.

Simon-Carves International Ltd.

Simon-Engineering Australia Pty.

Simon-Holder Ltd.

Simon-Carves Ltd.

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.