



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

Date of appointment Day Month Year 1 6 0 3 2 0 0 0 †Date of Birth Day Month Year 0 7 0 5 1 9 5 1

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc MSc,BSc

Forename(s) Murray Simpson

Surname Easton

Previous Forename(s)

Previous Surname

Usual residential address 7 Cromalt Crescent

North Baljaffray

Post town Bearsden

Postcode G61 4RX

County / Region Glasgow

Country

† Nationality British

†Business occupation Managing Director

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 18/4/00

A director, secretary etc must sign the form below.

Signed

Date 16.3.2000

* 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 Robert Martin
Group Assistant Secretary
Babcock International Group PLC
Badminton Court
Church Street
Amersham
Bucks
HP7 0DD

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
for companies registered in Scotland DX 235 Edinburgh



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† Directors only.

† Other directorships

Current Directorships for Murray Simpson Easton**Babcock Defence Systems Limited****Babcock Engineering Services Limited****Babcock International Group PLC****Babcock New Zealand Holdings Limited****Babcock New Zealand Limited****Babcock Rosyth Defence Limited****Babcock Rosyth Industries Limited****FBM Marine Holdings (UK) Limited****Rosyth Royal Dockyard Limited****Past Directorships for Murray Simpson Easton****Babcock Water Engineering Limited (02-Dec-1998)****Flagship Training Limited (01-Mar-1997)****GEC Marine Limited (01-Mar-1997)****GEC Scotland Limited (01-Mar-1997)****Horizon IJVC Limited (01-Mar-1997)****Rosyth 2000 Limited (16-Mar-1998)****Yarrow Shipbuilders Limited (01-Mar-1997)****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.