



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

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
1 8 0 1 1 9 4 6

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

Forename(s)

Alexander James

Surname

Marsh

Previous Forename(s)

Previous Surname

Usual residential address

27 Aylesbury Road

Post town

Wendover

Postcode

HP22 6JG

County / Region

Bucks

Country

† Nationality

British

†Business occupation

Business Dev. Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

16.3.00

A director, secretary etc must sign the form below.

Signed

Date

16.3.00

(*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**

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



A41
COMPANIES HOUSE

0331
07/04/00

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 Cardif
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

2113314

† Directors only.

† Other directorships

Current Directorships for Alexander James Marsh

Babcock Engineering Services Limited

Babcock New Zealand Holdings Limited

Babcock New Zealand Limited

FBM Marine Limited

FBM Lairdside Limited

FBM Marine Holdings (UK) Limited

FBM Marine International (UK) Limited

FBM Support Services Limited

Past Directorships for Alexander James Marsh

Babcock Defence Systems Limited (01-Jul-1997)

Babcock Rosyth Industries Limited (01-Jul-1997)

Babcock Water Engineering Limited (02-Dec-1998)

Portsmouth Dockyard Limited (21-Jan-1998)

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.