



Appointment of Secretary

Company Name: **BABCOCK INTERNATIONAL GROUP PLC**

Company Number: **02342138**



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X540OTNU

New Appointment Details

Date of Appointment: **01/04/2016**

Name: **NICHOLAS JAMES WILLIAM BORRETT**

The company confirms that the person named has consented to act as a secretary.

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor