

288a

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

Company Number 2669327

Company Name in full Babcock Overseas Investments Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
17 02 99

† Date of birth Day Month Year

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 BA FCIS

Notes on completion appear on reverse.

Forename(s) Robert Scott

Surname Martin

Previous Forename(s)

Previous Surname

Usual residential address

Beacon View

Bridge Street

Post town Great Kimble

Postcode HP17 9TW

County / Region Buckinghamshire

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

17.2.99

* Voluntary details.

† Directors only.

Signed

Date

17.2.99

** Please delete as appropriate

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

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.



A02 *AWIOKEAK* 472
COMPANIES HOUSE 02/03/99

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
BADMINTON COURT CHURCH STREET
AMERSHAM BUCKS
HP7 0DD

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**