

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
31 07 97

† Date of birth Day Month Year
15 06 53

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

BSc, FCA

Forename(s)

Nigel Robert

Surname

Young

Previous
Forename(s)

Previous
Surname

Usual residential
address

Rosemullion

Bulstrode Way

Post town

Gerrards Cross

Postcode

SL9 7QU

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

31.7.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

31.7.97

** Please delete as appropriate

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

MR R MARTIN

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

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.



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COMPANIES HOUSE 06/08/97

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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 2669327

† Directors only. † Other directorships

Other Current Directorships

Babcock International Group PLC

Babcock Facilities Management Limited

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.