

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		(NOT for resignation (use For change of particulars (use Fo		•					
		2673276							
Company Name in full		Babcock Technical Serv	ices	Limite	ed				
		Day Month Year			Day	Month	Υ	'ear	
Appointment form	Date of appointment	0 1 0 7 2 0 0 9] † Da	ate of Birth					
	ent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	* Style / Title	™s * Honours etc							
Forename(s)		Valerie Francine Anne							
Surname		Teller							
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)							
		17 Badger Court, Pinemartin Close							
		London			Postcode NW2 6YY				
				Cou	ıntry	Englar	ıd	w	
† Nationality			-	Business ccupation					
† Other directorships (additional space next page)									
		I consent to act as ** director / secretary of the above named company							
Consent signature		Roller		ם	ate	1 (07/09		
Voluntary details. Directors only. * Please delete as appropriate Signed		A director, secretary etc must sign the form below.							
		Date			ate	1/7/09			
		(**a_director / secretary / administrator /	/ adminis	- strative re	celver	/ receiver n	n anage r-/	receiver)	
Please give the name, address, telephone		0. 1 0.11. 11 00.7	. •			T1	F.7.1.11	1.07	

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX Tel 020 7355 5315 DX number DX exchange

PC2 02/07/2009 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland