



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XHTVRNVB

Company Name: **BIL Solutions Limited**

Company Number: **02888907**

Received for filing in Electronic Format on the: **01/10/2010**

New Appointment Details

Date of Appointment: **01/10/2010**

Name: **GRAHAM DAVID LEEMING**

Consented to Act: **YES**

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET
LONDON
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.