

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2955502

Babcock Holdings Limited

Day	Month	Year	Day	Month	Year
1	9	1	1	2	0
0	2				

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

\* Honours etc

Stanley Alan Royall

Billiald

Previous surname(s)

Hyde Cottage, Hyde Lane, Churt

Farnham Postcode GU10 2LP

Surrey Country UK

† Business occupation

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

**Consent signature**

*Stanley Alan Royall*

Date 19/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Robert Martin*

Date 19.11.02

(\*\*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.

Tel	
DX number	DX exchange

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

