

288a

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

Company Number

2955502

Company Name in full

Babcock Holdings 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.

NAME

\*Style / Title

\*Honours etc

BSc, FCA

Notes on completion  
 appear on reverse.

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)

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

Consent Signature

\* Voluntary details.

† Directors only.

Signed

Date

31.7.97

A director, secretary etc must sign the form below.

Date

31.7.97

\*\* Please delete as appropriate

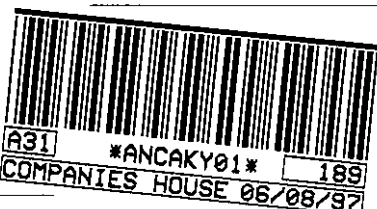
(\*\*a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver-manager~~ / ~~receiver~~)

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.

MR R MARTIN

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

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**

2955502

† Directors only.

† Other directorships

**Other Current Directorships**

**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.