



Companies House

AP01 (ef)

Appointment of Director



X5EUTKW3

Company Name: **Babcock Holdings Limited**

Company Number: **02955502**

Received for filing in Electronic Format on the: **05/09/2016**

New Appointment Details

Date of Appointment: **31/08/2016**

Name: **NICHOLAS JAMES WILLIAM BORRETT**

The company confirms that the person named has consented to act as a director.

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **DEPUTY GROUP GENERAL COUNSEL**

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.