



Appointment of Director

Company Name: Babcock Rail Limited Company Number: 02999826

Received for filing in Electronic Format on the: **09/01/2023**

New Appointment Details

Date of Appointment: 09/01/2023

Name: MR DANIEL GARETH HALL

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

Service Address:BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QXCountry/State Usually
Resident:UNITED KINGDOM
W1U 1QXDate of Birth:**/04/1981Nationality:BRITISHOccupation:ACCOUNTANT

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