



Companies House

AP01 (ef)

Appointment of Director



X5JT2OA0

Company Name: **Babcock Flagship Limited**

Company Number: **03086376**

Received for filing in Electronic Format on the: **15/11/2016**

New Appointment Details

Date of Appointment: **14/11/2016**

Name: **MS KAREN HAYZEN-SMITH**

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

Service Address: **BABCOCK INTERNATIONAL, 1 ENTERPRISE WAY BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
ENGLAND
ENGLAND
BH23 6BS**

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

Date of Birth: ****/02/1970**

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.