



Appointment of Director

XA6M1ILI

Company Name:Babcock Information Analytics and Security Holdings LimitedCompany Number:03533640

Received for filing in Electronic Format on the: **14/06/2021**

New Appointment Details

Date of Appointment: 11/06/2021

Name: MARK LAWTON

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

Service address recorded as Company's registered office

Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/08/1972
Nationality:	BRITISH
Occupation:	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