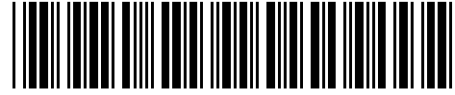




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X501LN2D

Company Name: **Babcock Environmental Services Limited**

Company Number: **06122711**

Received for filing in Electronic Format on the: **02/09/2010**

New Appointment Details

Date of Appointment: **02/09/2010**

Name: **MR KEVIN RICHARD THOMAS**

Consented to Act: **YES**

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **26/01/1954**

Nationality: **BRITISH**

Occupation: **MANAGING 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.