

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC99884

Company Name in full

Babcock Support Services Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth 0 8 0 1 1 9 5 8
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Michael

Surname

Fellows

Previous
forename(s)Previous
surname(s)Usual residential
address

Inglenook, Guilsborough Road, West Haddon

Post town

Northampton

Postcode

NN6 7AD

County / Region

Northamptonshire

Country

United Kingdom

† Nationality

British

† Business
occupation

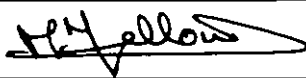
Director

† Other directorships
(additional space next page)

See attached

I consent to act as ** director / secretary of the above named company

Consent signature



Date

10-AUG-06

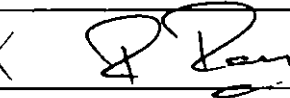
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10-AUG-06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

A24
COMPANIES HOUSE440
16/08/2006

Michael Fellowes

Directorships Report

Person Details

Name **Michael Fellowes**
QuickRef **FELLOWES-M**
Occupation **Director**
Nationality **British**
Date of Birth **08/01/1958**

Addresses

Home	Work
Inglenook Guilsborough Road West Haddon Northampton Northamptonshire NN6 7AD United Kingdom	

Directorships

Company Name	O/S	Appointed
Air Power International Limited		03/07/2006
Babcock Dyncorp Limited		03/07/2006
Babcock Support Services Limited		10/08/2006
Debut Services (South West) Limited		03/07/2006
Debut Services Limited		03/07/2006

External Directorships

Company Name	O/S	Appointed
The Business Services Association		01/05/1999

Past External Directorships

Company Name	O/S	Appointed	Resigned
Balfour Beatty Asset & Facilities Management Limited		28/02/2001	27/04/2006
Haden aintenance Limited		25/07/2002	27/04/2006
Haden Building Management Limited		02/08/1999	27/04/2006
Haden Facilities Management Limited		28/02/2001	27/04/2006
Monteray Limited		12/10/2000	27/04/2006
Romec Limited		29/09/2002	30/04/2005
Romec Services Limited		30/09/2002	27/04/2006