



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDSUB1FN

*Company Name:* **BABCOCK SUPPORT SERVICES LIMITED**

*Company Number:* **SC099884**

*Received for filing in Electronic Format on the:* **15/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/07/2008**

*Name:* **FRANCO MARTINELLI #**

*Consented to Act:* **YES**

*Usual Residential Address:*

**WD3**

*Date of Birth:* **16/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**5405516 40SEVEN LIMITED**

**3979467 ALSTEC AUTOMATION LIMITED**

**1418607 EVE DEVELOPMENTS LTD**

**02588970 FN CONSULTANCY LIMITED**

**03277619 FNC LIMITED**

2562870 FRAZER-NASH CONSULTANCY LIMITED  
04539974 GIBRALTAR INVESTMENTS (NO. 2) LIMITED  
03761194 LOCAM LIMITED  
3533640 LSC GROUP HOLDINGS LIMITED  
2275471 LSC GROUP LIMITED  
00650818 STRACHAN & HENSHAW LIMITED  
2207643 X-EVE TRAKWAY LTD

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (SC)**