



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC99884**

Company Name in full **Babcock Support Services Limited**

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment
Day Month Year
2 2 0 1 2 0 0 2 †Date of Birth
Day Month Year
0 4 0 7 1 9 5 4

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

William

Surname

Tame

Previous Forename(s)

Previous Surname

Usual residential address

The Riddings

Long Preston

Skipton

Post town

North Yorkshire

Postcode

BD23 4QN

County / Region

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **22.1.02**

A director, secretary etc must sign the form below.

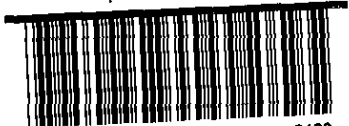
Signed

Date **22-1.02**

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

Mr Robert Martin
Group Assistant Secretary
Babcock International Group PLC
2 Cavendish Square
London
W1G 0PX

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
cc



SCT SVLM58T0 0123
COMPANIES HOUSE 04/03/02
A14 0774
COMPANIES HOUSE 26/02/02

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**SC99884**

† Directors only.

† Other directorships

Current Directorships for William Tame**Babcock Defence Systems Limited****Babcock Employees' Trustees Limited****Babcock Engineering Services Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.