



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

173116

Company Name in full

BABCOCK ROSYTH INDUSTRIES LIMITED

SCT *ST33FU99* 754
COMPANIES HOUSE 24/03/97Date of appointment Day Month Year
10 03 97Date of Birth Day Month Year
18 05 32

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

ALLAN KEEPIE

Surname

SMITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE FORTS, HAWES BRAE

Post town

SOUTH QUEENSFERRY

Postcode

EH30 9TE

County / Region

WEST LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

A H Smc L

Date

21/3/97

A director, secretary etc must sign the form below.

Signed

J D T Greig

Date

21/3/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

J D T GREIG

BARCOCK FACILITIES MANAGEMENT, RRD ROSYTH,

FIFE KY11 2YD Tel 01383 422499

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, CF4 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

† Directors only.

†Other directorships

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 preceded 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.

A K SMITH

Directorships

Babcock Defence Systems Limited
Babcock Facilities Management Limited
Babcock New Zealand Limited
Portsmouth Dockyard Limited
Babcock Rail Limited
Babcock Rosyth Defence Limited
Railcare Limited
Rosyth Royal Dockyard Limited
Tickford Rail Limited
Wolverton Rail Maintenance Limited
Rosyth 2000 Limited

Previous Directorships

Babcock International Group PLC
Bail Accommodation Limited

18/02/97