



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVLVT7W4

Company Name: **PORT BABCOCK ROSYTH LTD**

Company Number: **SC173116**

Received for filing in Electronic Format on the: **05/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/03/2009**

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

6717269 BABCOCK INTEGRATED TECHNOLOGY LIMITED

1418607 EVE DEVELOPMENTS LTD

02588970 FN CONSULTANCY LIMITED

03277619 FNC LIMITED

2562870 FRAZER-NASH CONSULTANCY LIMITED

04539974 GIBRALTAR INVESTMENTS (NO. 2) LIMITED

04094249 HOLDFAST TRAINING SERVICES LIMITED

03761194 LOCAM LIMITED

3533640 LSC GROUP HOLDINGS LIMITED

2275471 LSC GROUP LIMITED

00650818 STRACHAN & HENSHAW LIMITED

2207643 X-EVE TRAKWAY LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (SC)**