

288a_(ef)

Appointment of a Director or Secretary

Company Name: BABCOCK NAVAL SERVICES LIMITED

Company Number: SC220243

Received for filing in Electronic Format on the: 12/04/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2006

Name: MR CRAIG LOCKHART

Consented to Act: Yes

Usual Residential Address 162 DOVER DRIVE

DUNFERMLINE

FIFE

SCOTLAND KY118HB

Date of Birth: 03/07/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2006 Authenticated: Yes (SC)