

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

SC101959

Company Name in full

Rosyth Royal Dockyard Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	3	2	0	0
7				7		

X

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)

Franco

Surname

Martinelli #

Previous
forename(s)Previous
surname(s)Usual residential
address

33 WIGMORE STREET

Post town

LONDON

Postcode

W1U 1QX

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

8/3/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/3/07

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

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

Tel

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, 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

FRIDAY



AY6NPNP2

A36

09/03/2007

493

COMPANIES HOUSE

Franco Martinelli

Directorships Report

Person Details

Name **Franco Martinelli**
QuickRef 1MART F
Occupation Chartered Accountant
Nationality British
Date of Birth 16/10/1960

Addresses

Home	Work
Honeyfield Overstream Loudwater Hertfordshire WD3 4LD United Kingdom	2 Cavendish Square London W1G 0PX England

Directorships

Company Name	Country	Appointed
Acetech Personnel Limited	England	19/01/2006
Alstec Airports Limited	United Kingdom	08/03/2007
Alstec Automation Limited	United Kingdom	08/03/2007
Alstec Defence Limited	United Kingdom	08/03/2007
Alstec Group Limited	United Kingdom	08/03/2007
Alstec Limited	United Kingdom	08/03/2007
Alstec Power Systems Limited	United Kingdom	08/03/2007
Babcock (UK) Holdings Limited	United Kingdom	05/02/2007
Babcock Contractors Limited	England	23/10/2002
Babcock Holdings Limited	England	23/10/2002
Babcock HSPS Trustees Limited	England	23/10/2002
Babcock International (Guarantee Company) Limited	United Kingdom	07/12/2004
Babcock International Limited	England	23/10/2002
Babcock Investments (Number Four) Limited	United Kingdom	18/11/2004
Babcock Investments (Number Three) Limited	United Kingdom	18/11/2004
Babcock Investments (Number Two) Limited	United Kingdom	18/11/2004
Babcock Investments Limited	England	23/10/2002
Babcock Management Limited	England	23/10/2002
Babcock Money Purchase Trustees Limited	England	23/10/2002
Babcock Network Solutions Limited	United Kingdom	11/05/2005
Babcock Networks Limited	United Kingdom	11/05/2005
Babcock Nominees Limited	England	23/10/2002
Babcock Overseas Investments Limited	England	23/10/2002
Babcock Technical Services Limited	England	23/10/2002
Babcock UK Finance	England	18/11/2002
Babcock Woodall Duckham (Overseas) Limited	England	23/10/2002
Babcock Moxey Limited	England	23/10/2002
BCRA Chesterfield Limited	United Kingdom	11/05/2005
BCRA Scientific & Technical Services Limited	United Kingdom	11/05/2005
Birchill Investment Co Limited	England	23/10/2002
BMH (2002) Limited	England	23/10/2002
Cell System (UK) Limited	United Kingdom	11/05/2005
Certas Limited	United Kingdom	11/05/2005
Dawmaus Ltd	United Kingdom	11/05/2005
Essential Vending Limited	United Kingdom	11/05/2005
Eve Arclive Ltd	United Kingdom	11/05/2005
Eve Barners Ltd	United Kingdom	11/05/2005

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Directorships Report

Company Name	Country	Appointed
Eve Claydon Ltd	United Kingdom	11/05/2005
Eve Construction Ltd	United Kingdom	11/05/2005
Eve Developments Ltd	United Kingdom	11/05/2005
Eve Graham Ltd	United Kingdom	11/05/2005
Eve Group Limited	United Kingdom	11/05/2005
Eve NCI Ltd	United Kingdom	11/05/2005
Eve Power Ltd	United Kingdom	11/05/2005
Eve Shieldtrack Ltd	United Kingdom	11/05/2005
Eve Structures Ltd	United Kingdom	11/05/2005
Eve Transcom Ltd	United Kingdom	11/05/2005
Eve Transmission Ltd	United Kingdom	11/05/2005
First Engineering Holdings Ltd	United Kingdom	11/05/2005
First Engineering Ltd	United Kingdom	11/05/2005
First Project Ltd	United Kingdom	11/05/2005
First Projects Ltd	United Kingdom	11/05/2005
FMA Services Limited	United Kingdom	08/03/2007
Gaycrete Ltd	United Kingdom	23/08/2005
Gibraltar Investments (No 2) Limited	United Kingdom	11/09/2003
Gibraltar Investments (No 7) Limited	United Kingdom	11/09/2003
Graham Bros (Electrical Engineers Ltd)	United Kingdom	11/05/2005
Hiberna Contract Services Limited	England	23/10/2002
Hiberna Limited	England	23/10/2002
Integrated Safety Services Group Ltd	United Kingdom	11/05/2005
Jackson (EBP) Limited	United Kingdom	11/05/2005
Jackson Management Services Limited	United Kingdom	11/05/2005
Jackson Rail Limited	United Kingdom	11/05/2005
Lone Worker Systems Limited	United Kingdom	11/05/2005
Messenger Bros (Survey Hire & Repair) Limited	United Kingdom	11/05/2005
Northern Cable Installations Limited	United Kingdom	11/05/2005
Pearson & Raby Limited	United Kingdom	11/05/2005
Peterhouse Group Limited	United Kingdom	11/05/2005
Peterhouse1 Limited	United Kingdom	11/05/2005
Peterhouse10 Limited	United Kingdom	11/05/2005
Peterhouse11 Limited	United Kingdom	11/05/2005
Peterhouse2 Limited	United Kingdom	11/05/2005
Peterhouse3 Limited	United Kingdom	11/05/2005
Peterhouse5 Limited	United Kingdom	11/05/2005
Peterhouse6 Limited	United Kingdom	11/05/2005
Peterhouse7 Limited	United Kingdom	11/05/2005
Peterhouse9 Limited	United Kingdom	11/05/2005
Pitstop Barriers Limited	United Kingdom	11/05/2005
Portable Barriers Limited	United Kingdom	11/05/2005
Proactive Manufacturing Limited	United Kingdom	11/05/2005
Rosyth Royal Dockyard Limited	Scotland	07/03/2007
Scimco Limited	United Kingdom	11/05/2005
Shieldtrack Limited	United Kingdom	11/05/2005
Shorco Trench Systems Limited	United Kingdom	11/05/2005
Spectra Alignment Limited	United Kingdom	11/05/2005
St Helen's Securities Limited	England	23/10/2002
The Stirling Boiler Company Limited	Scotland	23/10/2002
Trakway Limited	United Kingdom	11/05/2005
Tubular Barriers Limited	United Kingdom	11/05/2005
Turner & Partners Technical Services Limited	United Kingdom	11/05/2005
Turner & Partners Telecom Services Limited	United Kingdom	11/05/2005
Turner & Partners Wayleave Services Ltd	United Kingdom	11/05/2005

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Directorships Report

Company Name	Country	Appointed
Tyneham Investments Limited	England	23/10/2002
Unicorn Pension Trustees Limited	United Kingdom	11/09/2003
Woodall Duckham Investments Limited	England	23/10/2002

Past Directorships

Company Name	Country	Appointed	Resigned
Babcock International Holdings Limited	England	23/10/2002	31/03/2004
Babcock Luxemboug S a r l	Guernsey	30/10/2002	20/10/2004
Babcock Luxembourg Finance S a r l	Luxembourg	30/10/2002	20/10/2004

Past External Directorships

Company Name	Country	Appointed	Resigned
40Seven Limited	United Kingdom	11/05/2005	16/02/2006
Eve Trakway Ltd	United Kingdom	11/05/2005	03/04/2006