

AP01 (ef)

Appointment of Director



Company Name:

Babcock Woodall-Duckham (Overseas) Limited

Company Number: 00081133

Received for filing in Electronic Format on the: 03/07/2015

New <u>Appointment</u> Details

Date of Appointment:

17/06/2015

Name:

NICHOLAS JAMES WILLIAM BORRETT

Consented to Act:

YES

Service Address:

33 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 1QX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

06/02/1967

Nationality:

BRITISH

Occupation:

DEPUTY GROUP GENERAL COUNSEL

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.