



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 163994

Company Name in full Babcock Woodall-Duckham Limited

Day	Month	Year	Day	Month	Year
0	1	0	2	2	0
2	0	0	2		

Date of
appointment

†Date of
Birth

Appointment as director

as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

BA FCIS

Forename(s)

Robert Scott

Surname

Martin

Previous
Forename(s)

Previous
Surname

Usual residential
address

Beacon View

Bridge Street

Post town

Great Kimble

Postcode

HP17 9TW

County / Region

Buckinghamshire

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Robert Martin

Date

18.3.02

A director, secretary etc must sign the form below.

Signed

N. Cloughell

Date

18.3.02

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

* 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

Mr Robert Martin
Group Assistant Secretary
Babcock International Group PLC
2 Cavendish Square
London
W1G 0PX



A36
COMPANIES HOUSE

0774
22/03/02

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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

Company Number**163994**

† 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 succeeded 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.