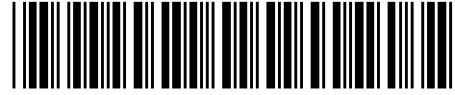




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XN0KLLV5

Company Name: **TRANSFLEET DISTRIBUTION LIMITED**

Company Number: **00340825**

Received for filing in Electronic Format on the: **21/07/2010**

New Appointment Details

Date of Appointment: **09/07/2010**

Name: **FRANCO MARTINELLI**

Consented to Act: **YES**

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET
LONDON
W1U 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

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.