

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010	Company Number	2530482		
Company Name in full		FBM Babcock Marine Holdings (UK) Limited		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	1 9 1 1 2 0 0 2 †[Date of Birth	
Notes on completion appear on next page.	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Hor	nours etc	
	Forename(s)	Stanley Alan Royall		
Surna		Billiald		
	Previous forename(s)		Previous name(s)	
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Hyde Cottage, Hyde Lane, Churt		
		Farnham	Postcode	GU10 2LP
		Surrey	Country	UK
			usiness cupation	
		I consent to act as ** director / secretary of the above named company		
	Concent cianature	1101	Date	

Consent signature

MILBUL

* Voluntary details. A director, secretary etc must sign the form below.

† Directors only.

** Please delete as appropriate

Signed

Date

19.11.02

(**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh