



Appointment of Secretary

Company Name: **Babcock2 Limited**

Company Number: **02999029**



Received for filing in Electronic Format on the: **08/07/2014**

X3BOBQYQ

New Appointment Details

Date of Appointment: **01/06/2014**

Name: **JULIA MARY WOOD**

Consented to Act: **YES**

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

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