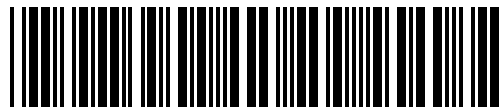




Appointment of Director

Company Name: **Babcock Dyncorp Limited**

Company Number: **04904018**



Received for filing in Electronic Format on the: **18/05/2021**

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New Appointment Details

Date of Appointment: **06/05/2021**

Name: **MR LARRY GOLDMAN**

The company confirms that the person named has consented to act as a director.

Service Address: **20501 SENECA MEADOWS PKWY
GERMANTOWN
UNITED STATES
MD 20876**

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

Date of Birth: ****/11/1958**

Nationality: **AMERICAN**

Occupation: **COMPANY EXECUTIVE**

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