



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNNXELWZ

Company Name: **BSS (SOUTH EAST) LIMITED**

Company Number: **06818233**

Received for filing in Electronic Format on the: **22/07/2010**

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
UNITED KINGDOM
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.