

Appointment of Director

Company Name: Babcock Aviation Services (Holdings) Limited

Company Number: 08993601

Received for filing in Electronic Format on the: 21/01/2019

New Appointment Details

Date of Appointment: 21/01/2019

Name: BEN DAVEY

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

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: **/08/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

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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