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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04540026

Company Name in full

GIBRALTAR INVESTMENTS (NO. 7) LIMITED

Date of
appointment

Day Month Year
1 1 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 6 1 0 1 9 6 0

**Appointment
form**

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANCO

Surname

MARTINELLI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HONEYFIELD, OVERSTREAM

Post town

LOUDWATER

Postcode

WD3 4LD

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)
SEE OVERLEAF

BABCOCK CONTRACTORS LIMITED

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Francis

Date

17.9.2003

Signed

C Martinelli

Date

22-9-2003

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref:GNE/SXZW)

One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number

DX exchange



LD2
COMPANIES HOUSE

0198
23/09/03

Laserform International 6/02

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 04540026

† Directors only.

† Other directorships

BABCOCK HOLDINGS LIMITED; BABCOCK HSPS TRUSTEES

BABCOCK INTERNATIONAL HOLDINGS LIMITED; BABCOCK

INTERNATIONAL LIMITED; BABCOCK INVESTMENTS LIMITED; BMH

(2002) LIMITED; BABCOCK MANAGEMENT LIMITED;

CONTINUED ON ATTACHED SHEET

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CONTINUATION SHEET FOR OTHER DIRECTORSHIPS

COMPANY NO: 04540026

APPOINTMENT OF DIRECTOR OR SECRETARY

FORM 288A

COMPANY NAME IN FULL: GIBRALTAR INVESTMENTS (NO. 7) LIMITED

DATE OF APPOINTMENT: 11.09.2003

FORENAME: FRANCO

SURNAME: MARTINELLI

DATE OF BIRTH: 16.10.1960

USUAL RESIDENTIAL ADDRESS: HONEYFIELD, OVERSTREAM, LOUDWATER,
HERTFORDSHIRE, WD3 4LD

OTHER DIRECTORSHIPS (CONTINUED FROM FORM 288A):

BABCOCK MONEY PURCHASE TRUSTEES LIMITED
BABCOCK-MOXEY LIMITED
BABCOCK NOMINEES LIMITED
BABCOCK OVERSEAS INVESTMENTS LIMITED
BABCOCK TECHNICAL SERVICES LIMITED
BABCOCK UK FINANCE LIMITED
BABCOCK WOODALL-DUCKHAM LIMITED
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED
HIBERNA CONTRACT SERVICES LIMITED
HIBERNA LIMITED
ST HELEN'S SECURITIES LIMITED
TYNEHAM INVESTMENTS LIMITED
THE STIRLING BOILER COMPANY LIMITED
UNICORN PENSION TRUSTEES LIMITED
WOODALL-DUCKHAM INVESTMENTS LIMITED
GIBRALTAR INVESTMENTS (NO. 2) LIMITED