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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 ††

Post town WD3

County / Region

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) SEE OVERLEAF

BABCOCK CONTRACTORS LIMITED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*Francis*

Date 17.9.2003

A director, secretary etc must sign the form below.

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

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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