



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1FGNXVV

*Company Name:* **Brooke Marine Shipbuilders Limited**

*Company Number:* **02113314**

*Received for filing in Electronic Format on the:* **16/08/2012**

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*New Appointment Details*

*Date of Appointment:* **27/07/2012**

*Name:* **EUNICE IVY PAYNE**

*Consented to Act:* **YES**

*Service Address:* **BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET  
LONDON  
ENGLAND  
ENGLAND  
W1U 1QX**

*Former Names:*

## *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.