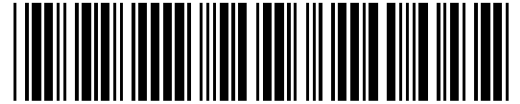




Appointment of Director

Company Name: **Babcock Fire Services Limited**

Company Number: **03707192**



Received for filing in Electronic Format on the: **21/08/2018**

X7CSM762

New Appointment Details

Date of Appointment: **01/07/2018**

Name: **MR MARK GRAVES**

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

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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