



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XR6E1LGA

Company Name: **BROOKE MARINE SHIPBUILDERS LIMITED**

Company Number: **02113314**

Received for filing in Electronic Format on the: **06/07/2010**

New Appointment Details

Date of Appointment: **24/06/2010**

Name: **MS VALERIE FRANCINE ANNE TELLER**

Consented to Act: **YES**

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET
LONDON
W1U 1QX**

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

Date of Birth: **29/04/1979**

Nationality: **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

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.