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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 0 4 0 7 1 9 5 4

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) WILLIAM

Surname TAME

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

THE RIDDINGS, LONG PRESTON,

Post town

SKIPTON

Postcode

BD23 4QN

County / Region

NORTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf) SEE OVERLEAF

BABCOCK AFRICA (PROPRIETARY) LIMITED

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

Consent signature

Date

17.9.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

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



LD2
COMPANIES HOUSE

0192
23/09/03

Laserform International 0/0Z

Company Number 04540026

† Directors only.

† Other directorships

BABCOCK CONTRACTORS LIMITED; BABCOCK DEFENCE

SYSTEMS LIMITED; BABCOCK ENGINEERING SERVICES LIMITED;

BABCOCK EMPLOYEES' TRUSTEES LIMITED; BABCOCK HOLDINGS

LIMITED; BIRCHILL INVESTMENT CO LIMITED; BABCOCK

INTERNATIONAL GROUP PLC; 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: WILLIAM

SURNAME: TAME

DATE OF BIRTH: 04.07.1954

USUAL RESIDENTIAL ADDRESS: THE RIDDINGS, LONG PRESTON, SKIPTON, NORTH YORKSHIRE

OTHER DIRECTORSHIPS (CONTINUED FROM FORM 288A):

BABCOCK INTERNATIONAL HOLDINGS LIMITED
BABCOCK INTERNATIONAL LIMITED
BABCOCK INVESTMENTS LIMITED
BMH (2002) LIMITED
BABCOCK MANAGEMENT LIMITED
BABCOCK-MOXEY LIMITED
BABCOCK NOMINEES LIMITED
BABCOCK OVERSEAS INVESTMENTS LIMITED
BABCOCK SUPPORT SERVICES (INVESTMENTS) LIMITED
BABCOCK SUPPORT SERVICES LIMITED
BABCOCK TECHNICAL SERVICES LIMITED
BABCOCK UK FINANCE LIMITED
BABCOCK WOODALL-DUCKHAM LIMITED
BABCOCK WOODALL-DUCKHAM (OVERSEAS) LIMITED
CHEAPSTOW INSURANCE LIMITED
HIBERNA CONTRACT SERVICES LIMITED
HIBERNA LIMITED
ROSYTH ROYAL DOCKYARD PENSION TRUSTEES LIMITED
ST HELEN'S SECURITIES LIMITED
TYNEHAM INVESTMENTS LIMITED
THE STIRLING BOILER COMPANY LIMITED
WOODALL-DUCKHAM INVESTMENTS LIMITED
GIBRALTAR INVESTMENTS (NO. 1) LIMITED
GIBRALTAR INVESTMENTS (NO. 2) LIMITED
GIBRALTAR INVESTMENTS (NO. 3) LIMITED