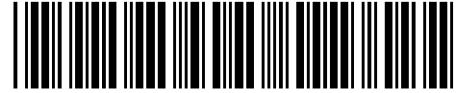




Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X23534P4

Company Name: **Brooke Marine Shipbuilders Limited**

Company Number: **02113314**

Received for filing in Electronic Format on the: **28/02/2013**

New Appointment Details

Date of Appointment: **25/02/2013**

Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3133134**

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.