

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	65805
Company Name in full		BABCOCK INTERNATIONAL LTD
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 6 0 6 2 0 0 5
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Peter Lloyd
	Surname	Rogers
	† Date of Birth	Day Month Year 2 9 1 2 1 9 4 7
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Flat 28, Richbourne Court, 9 Harrowby Street
(enter new address)	Post town	London
	County / Region	Postcode W1H 5PT
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Mark Date 6-6-05
** Delete as appropriate.		(**director/ secretary/ administrator/ administrative receiver/-receiver-manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		
		2 cavenatur batate, nontain mas orn
		Tel 020 7291 5049
		DX number DX exchange
		When you have completed and signed the form please send it to the

COMPANIES HOUSE V 09/06/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh