



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **65805**

Company Name in full **Babcock International Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **2 Cavendish Square**

Post town **London**

County / Region

Postcode **W1G 0PX**

Signed

Date

29.10.01

† Please delete as appropriate.

† a ~~director~~ / secretary / administrator / ~~administrative receiver~~ / liquidator / 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

**Mr Robert Martin
Group Assistant Secretary
Babcock International Group PLC
Badminton Court
Church Street
Amersham
Bucks
HP7 0DD**



A07
COMPANIES HOUSE

0202
29/10/01

Form revised June 1998

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 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh