

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

* F 2 8 8	npany Name in full B C 5 0 *	Babcock Management Limited
Resignation Form	Date of resignation Resignation as director	Day Month Year 30 07 97 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title Forename(s)	*Honours etc
	Surname se.	Porter Day Month Year 10 11 39
If cessation is other than resignation, please state reason		RETIREMENT
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 30.7.97
† Directors only.		

107414

Company Number

A31 *ANCBBY0T* 216 COMPANIES HOUSE 06/08/97

Please give the name, address, telephone number and, if available,

a DX number and Exchange of

contact if there is any query.

the person Companies House should

When you have completed and signed the form please send it to the Registrar of Companies at:

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD

or / secretary / administrator / administrative receiver / receiver manager / receiver)

Companies House, Crown Way, Cardiff, CF4 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