

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

107414	
Babcock Management Limited	

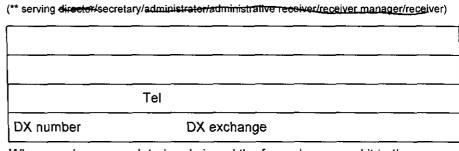
		_Day	<u>M</u> onth	Year		
Date of termination	n of appointment	1 6	1,0	2 0 0	3	
	as director	X	a	s secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Honours etc	F. Eng
Please insert details as	Forename(s)	Gord	on Arde	n		
previously notified to Companies House.	Surname	Camp	bell			
	† Date of Birth	Day	Month	Year 1 9 1 4 1	6	

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.





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

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

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20-10-03