



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number **107414**

Company Name in full **Babcock Management Limited**

Date of change of particular

Day	Month	Year
0	2	0
3	2	0
0	0	1

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

**Niall George**

Surname

**Campbell**

†Date of Birth

Day	Month	Year
2	7	0
7	1	9
6	2	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

**63 b Redington Road**

**Hampstead**

Post town

**London**

County / Region

Postcode **NW3 7RP**

Country

Other change

(please specify)

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

Signed

Date

**5.3.01**

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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



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

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**