

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

Company Number

107414

Company Name in full

Babcock Management Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

16 02 99

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John

Surname

Allen

† Date of birth

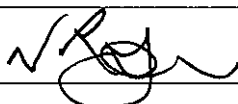
Day Month Year

If cessation is other than resignation, please state reason

RETIREMENT

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

Signed



Date

17.2.99

* Voluntary details.

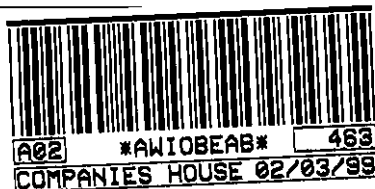
† Directors only.

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.

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

MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
 BADMINTON COURT CHURCH STREET
 AMERSHAM BUCKS
 HP7 ODD



ide

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

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