

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 107414

Company Name in full

Babcock Management Limited

New situation of registered office

NOTE:	Address	2 Cavendish Square		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	London		
For 14 days beginning	County / Region		Postcode	W1G 0PX

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

Signed |

Date

2-9-16-01

† Please 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

> 29/10/01 COMPANIES HOUSE

Form revised June 1998

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

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 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