



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 163994

Company Name in full Babcock Woodall-Duckham Limited

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 3   | 1     | 0 1 2 0 0 2 |

as director

as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

Ms

\*Honours etc

LLB, ACII, Barrister

Please insert details as previously notified to Companies House.

Forename(s)

Helen Margaret

Surname

Mahy

†Date of birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Robert Martin*

Date

18.3.02

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

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

Mr Robert Martin  
Group Assistant Secretary  
Babcock International Group PLC  
2 Cavendish Square  
London  
W1G 0PX



AFNPM1987\*

0771

22/03/02

A36  
COMPANIES HOUSE

Revised 1999

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**