

288b

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

Company Number

357329

Company Name in full

Babcock Pension Trust Limited



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

01 04 96

Resignation as director

☒

as secretary

☐

*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)

Alexander Hepburn

Surname

Scott

† Date of birth

Day Month Year

06 09 35

If cessation is other than
 resignation, please state reason

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

Signed

Date

18.4.96

* 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



A20 *AGNSDKZ1* 138
 COMPANIES HOUSE 24/04/96

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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