



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number **970007**

Company Name in full **Woodall-Duckham Investments Limited**

### Resignation form

Date of resignation

Day	Month	Year
3	0	0 9 1 9 9 9

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)

**Richard William John**

Surname

**Fletcher**

†Date of birth

Day	Month	Year
2	4	0 8 1 9 4 5

If cessation is other than  
resignation, please state reason

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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

Signed

*Robert Martin*

Date

14.10.99

(\*\* by a 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  
Badminton Court  
Church Street  
Amersham  
Bucks  
HP7 0DD**



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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**