

288b

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *		1043929
		Thermature Limited
Resignation Form	Date of resignation	Day Month Year 30 07 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	Erik Alexander Steven
	Surname	Porter
	5.	Day Month Year
	† Date of birth	10 11 39
If cessation is other than resignation, please state reason		RETIREMENT

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

* 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.

Signed 11 oct months

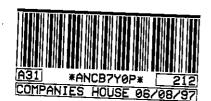
Date

30.7.97

MR R MARTIN

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

(by a serving director / secretary / administrator / administrator



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh