



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number **1201437**

Company Name in full **Birchill Investment Co Limited**

Date of change of particular

Day		Month		Year			
0	2	0	3	2	0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Niall George

Surname

Campbell

†Date of Birth

Day		Month		Year			
2	7	0	7	1	9	6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

63 b Redington Road

Hampstead

Post town

London

County / Region

Postcode **NW3 7RP**

Country

Other change

(please specify)

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

Signed

Robert Martin

Date

5.3.01

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Robert Martin
Group Assistant Secretary
Babcock International Group PLC
Badminton Court
Church Street
Amersham
Bucks
HP7 ODD

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



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COMPANIES HOUSE

0591
09/03/01

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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 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**