

288b

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

	Company Number	1398475		
Company Name in full		Babcock Contractors Limited		
* F 2 8 8 B	C 5 0 *			
Resignation Form	Date of resignation	Day Month Year 09 97		
	Resignation as director	X as secretary	Please mark the appriss as a director and se	opriate box. If resignation cretary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Christopher Ralph		
	Surname	Bates		
		Day Month Year		
	† Date of birth	08 11 63		
If cessation is other than resignation, please state reason				

* 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.

A21 *ACIBBZE3*	288
COMPANIES HOUSE 25	709/97

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

(by a serving director / scorotary / administrator / s

Date

19.9.97

MR R MARTIN

Signed

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

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