



**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 2113314

Company Name in full Brooke Marine Shipbuilders Limited

### Resignation form

Date of resignation

Day	Month	Year
1	6	0 3 2 0 0 0

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) Eddie

Surname Chow

†Date of birth

Day	Month	Year
0 5	1 1	1 9 4 8

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*

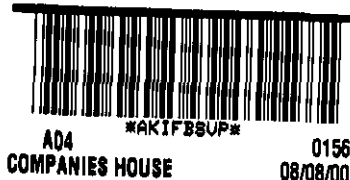
Date

4. 8. 2000

(\*\* 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 ODD



Form revised July 1998

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**