



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number **2669327**

Company Name in full **Babcock Overseas Investments Limited**

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 1 2 0 0 2 |

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

Ms

*Honours etc

LLB, ACII, Barrister

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Helen Margaret

Surname

Mahy

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 4 | 0 3 1 9 6 1 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Robert Martin

Date

18.2.02

(** 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
2 Cavendish Square
London
W1G 0PX

Cc



A14
COMPANIES HOUSE

0757
26/02/02

Form revised 1999

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**