



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

2669327

Company Name in full

Babcock Overseas Investments Limited

Changes of particulars form

Complete in all cases

NAME *Style / Title

Forename(s)

Surname

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

CHANGE OF PARTICULARS for

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

Day Month Year

Date of change of particulars

0 2 0 3 2 0 0 1

*Honours etc

Niall George

Campbell

Day Month Year

2 7 0 7 1 9 6 2

63 b Redington Road

Hampstead

London

Postcode NW3 7RP

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

Signed

Date

5. 3. 01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

(** 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 0DD



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