



**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     | 2 0 0 0 |

as director



as secretary

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

NAME \*Style / Title

Dr

\*Honours etc

DSc(Eng), F.Eng

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Thomas John

Surname

Parker

†Date of birth

| Day | Month | Year    |
|-----|-------|---------|
| 0 8 | 0 4   | 1 9 4 2 |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

2.1.2001

(\*\* 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 0DD



A28  
COMPANIES HOUSE

0082  
10/01/01

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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 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**