



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 1 2 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**

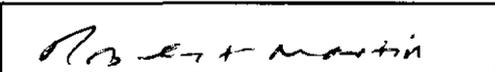
Please insert details as previously notified to Companies House. Forename(s) **Thomas John**

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 ODD**



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**