

288b

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

Company Number

2669327

Company Name in full

Babcock Overseas Investments Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

16 02 99

Resignation as director

as secretary

X

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)

John

Surname

Allen

† Date of birth

Day Month Year

If cessation is other than resignation, please state reason

RETIREMENT

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

Signed

MR R MARTIN

Date

17. 2. 99

* Voluntary details.

† Directors only.

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 R MARTIN

BABCOCK INTERNATIONAL GROUP PLC
BADMINTON COURT CHURCH STREET
AMERSHAM BUCKS
HP7 ODD



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COMPANIES HOUSE 02/03/99

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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