

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2955502

Company Name in full

Babcock Holdings Limited

Date of termination of appointment

Day Month Year  
2 1 0 4 2 0 0 4

as director

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

BA FCIS

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Robert Scott

Surname

Martin

† Date of Birth

Day Month Year  
| | | | | | | | |

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

Signed

*Stanley Billard*

Date

26.04.2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

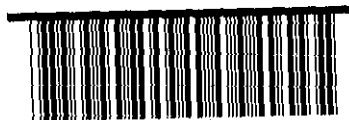
STANLEY BILLARD

2 CAVENDISH SQUARE, LONDON W1G 0PX

Tel 020 7291 5016

DX number

DX exchange



A24  
COMPANIES HOUSE

0341  
01/05/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh