

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2955502

Company Name in full

BABCOCK HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	06	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter Lloyd

Surname

Rogers

† Date of Birth

Day	Month	Year
29	12	1947

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 28, Richbourne Court, 9 Harrowby Street

London

Postcode W1H 5PT

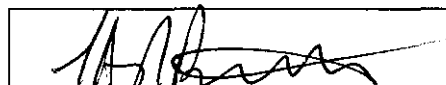
United Kingdom

Other Change

(please specify)

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

Signed



Date

6-06-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 Billiald

2 Cavendish Square, London W1G 0PX

Tel 020 7291 5049

DX number

DX exchange



A20
COMPANIES HOUSE

AQFC5528

M

0222
09/06/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh