



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

173116

Company Name in full

BABCOCK ROSYTH INDUSTRIES
LIMITED

Date of termination of appointment

Day Month Year
31 05 2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MURRAY SIMPSON

Surname

EASTON

†Date of Birth

Day Month Year
07 05 1951

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

Signed

Date

31/05/02

* 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.

ROSYTH BUSINESS PARK, ROSYTH,
DUNFERMLINE KY11 2YD

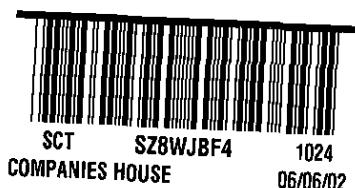
Tel 01383 422199

DX number

DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



SCT SZ8WJBF4
COMPANIES HOUSE

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06/06/02

Form revised 1999