



**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 **457868**

Company Name in full **Hiberna Contract Services Limited**

Date of termination of appointment

Day	Month	Year
3	1	0 1 2 0 0 2

as director ☐

as secretary ☒

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

NAME \*Style / Title

**Ms**

\*Honours etc

**LLB, ACII, Barrister**

Please insert details as previously notified to Companies House.

Forename(s)

**Helen Margaret**

Surname

**Mahy**

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Robert Martin*

Date

**18.2.02**

(\*\* 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  
2 Cavendish Square  
London  
W1G 0PX**



A14  
COMPANIES HOUSE

0746  
26/02/02

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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**