



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary

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

CHFP055

Company Number **2530482**

Company Name in full **FBM Babcock Marine Holdings (UK) Limited**

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 3 | 2 | 0 |
| 0 | 0 | 0 |

Resignation as director



as secretary



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) **Malcolm Ronald**

Surname **Keith**

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 5 | 0 |
| 2 | 1 | 9 |
| 3 | 7 | |

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Robert Martin

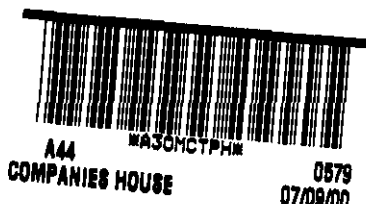
Date

5.9.2000

(** by a 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
Badminton Court
Church Street
Amersham
Bucks
HP7 ODD



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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**