

288b

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

Company Number	2999029
Company Name in full	Babcock Facilities Management Limited
* F 2 8 8 B C 5 0 *	
Resignation Form Date of resignation	Day Month Year 01 07 97
Resignation as director	X 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 Forename(s) details as	Barry
previously Surname notified to	Turnbull
Companies House.	Day Month Year
† Date of birth	17 04 48
If cessation is other than resignation, please state reason	
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	(by a serving director / secretary / edifficit trator / administrative receiver / receiver memoger / receiver
Please give the name, address,	MR R MARTIN

BABCOCK INTERNATIONAL GROUP PLC

BADMINTON COURT CHURCH STREET

AMERSHAM BUCKS

HP7 ODD

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.

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COMPANIES HOUSE 05/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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