



**BLUEPRINT**  
Company Secretary

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055      **Company Number**      2113314

**Company Name in full**      Brooke Marine Shipbuilders Limited

### Resignation form

Date of resignation      Day      Month      Year  
1 | 6 | 0 | 3 | 2 | 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)      **Brian**

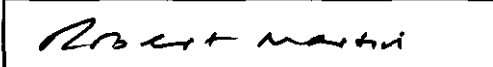
Surname      **Chan**

†Date of birth      Day      Month      Year  
0 | 6 | 0 | 3 | 1 | 9 | 5 | 5

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       Date      4. 8. 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



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**