



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 2113314

Company Name in full Brooke Marine Shipbuilders Limited

# 288b

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

### 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) 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 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 0DD



A04  
COMPANIES HOUSE  
\*AK1F78UL\* 0160  
08/08/00

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Form revised July 1998

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