

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000				288a) or resig	nation	(use l	For	m 288	<i>!b))</i>	
Company Number			ny Number	02077752						
Company Name in full				Devonport Royal Dockyard Limited						
	_				Day	Month		/ear	7	
Changes of particulars			in all cases	Date of change of particulars	1 7	1 7 0 9 2 0 0 4				
form	Na	ıme	*Style / Title	Mr *Honours etc						
			Forename(s)	lan Mair						
	Surname			Boyd						
			,	Day Month Year						
		-	t Date of Birth	0 4 0 9 1 9 4 4	<u> </u> 					
Change of name (enter new name) Forename(s) Surname										
					·				-	
Change of usual residential address †† (enter new address)				COB 2, Devonport Royal Dockyard						
†† Tick this box if the Post town				Plymouth						
address shown is service address fo the beneficiary of	or		ounty / Region	Devon		Postcode	PI	PL1 4SG		
Confidentiality Org granted under the provisions of sec		√	Country	England						
723B of the Companies Act 19	85	(Other change please specify)							
				A serving director, secretar	y etc mus	t sign th	e for	m belov	v	
* Voluntary details. † Directors only.			Signed	Hillaren		Date	31	Sept	. 2004	
Delete as approp		to aive	any contact	(director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be				Miss R V Bilverstone, Finance Directorate Devonport Royal Dockyard Limited Devonport Royal Dockyard						
				Plymouth PL1 4SG Tel 01752 323494						
				DX number DX exchange						
#A398UZ3I* 0121				When you have completed and signed the form please send it to the Registrar of Companies at:						
COMPANIE	S HOUSI	E	05/10/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						
COMPANIES HOUSE 23/09/04 Sorm April 2002				Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2						