



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02077752

Company Name in full Devonport Royal Dockyard Limited

Date of appointment  
Day Month Year  
1 4 0 4 2 0 0 5

†Date of Birth  
Day Month Year  
1 8 0 9 1 9 5 8

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Iain Kenneth

Surname Morgan

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

Hill Park Court, Springfield Drive

Leatherhead

Postcode

KT22 7NL

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships  
(additional space overleaf)

See attached sheet

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

*[Signature]*

Date

6<sup>th</sup> JUNE 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/05/2005

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 visible to searchers of the  
public record..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss R V Bilverstone, Finance Directorate

Devonport Royal Dockyard Limited, Devonport Royal Dockyard

Plymouth PL1 4SG

Tel 01752 323494

DX number

DX exchange

ge

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

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  
or LP - 4 Edinburgh 2



A58  
COMPANIES HOUSE  
Form April 2002

\*AR4215Z9\*

0498  
09/06/05

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Company number 02077752**

**IAIN KENNETH MORGAN**

**Other Directorships currently held**

British Pleuger Submersible Pumps Limited  
Howard Humphreys (Zimbabwe) Limited  
Granhern (Holdings) Limited  
Integrated Documatics Limited  
IPEM Developments Limited  
KBR Engineering Limited  
KBR Marine Services Limited  
KBR Investments Limited  
KBR Maritime Limited  
Kellogg Brown & Root (Employment) Limited  
Kellogg Brown & Root DH Limited  
Kellogg Brown & Root Holdings (U.K.) Limited  
Kellogg Brown & Root Holdings Limited  
Millennium Link Limited  
OGC International Limited  
Studebaker-Worthington (U.K.) Limited  
Worthington Pumping Systems Limited  
Worthington-Simpson Limited  
Howard Humphreys Group Limited  
Brown & Root Ealing Technical Services Limited  
Howard Humphreys Limited  
Howard Humphreys & Partners Limited  
Brown & Root Technology (No. 2) Limited  
Howard Humphreys Project Management Limited  
Kellogg Brown & Root-Snamprogetti Limited  
Kellogg Brown & Root Limited  
Kellogg Brown & Root (U.K.) Limited  
Fastex Defence Services Limited  
Devonport Management Limited