



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2077752

Company Name in full

DEVONPORT ROYAL DOCKYARD PLC



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	JULY	1996		29	OCTOBER	1947

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANTHONY FRANCIS

Surname

PRYOR

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

BEECHWOOD, WORTHY ROAD,

Post town

WINCHESTER

Postcode

SO23 7AG

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

HUNTING BRAE LTD.

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

Consent signature

[Signature]

Date

23 JUL 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 JUL 1996

** Please delete as appropriate

(**a 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.

G.T. LYON, COB II PC109, Devonport Royal Dockyard,	
Devonport, Plymouth PL1 4SG	
Tel 01752 605665 ext. 56544	
DX number	DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 27/07/96

Company Number

2077752

† Directors only.

† Other directorships

BROWN & ROOT BOOZ-ALLEN LTD.

BROWN & ROOT EALING TECHNICAL SERVICES LTD.

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 preceded 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.