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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02077752

Company Name in full

DEVONPORT ROYAL DOCKYARD LIMITED



Date of appointment Day Month Year 29 07 1999 †Date of Birth Day Month Year 14 FEB 1951

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

BSc CEng

Notes on completion
appear on reverse.

Forename(s)

ANDREW

EDWARD

Surname

ROSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 SONDES PLACE DRIVE

Post town

DORKING

Postcode

RH4 3EG

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

BALFOUR BEATTY CIVIL ENGINEERING

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

Consent signature

Date

4-8-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/8/99

** Please delete as appropriate

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.

(*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 605665 Ext 56533

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



A41 *AP0Q1J5V* 598
COMPANIES HOUSE 24/08/99

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 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.

DEVONPORT ROYAL DOCKYARD LIMITED

Company number 02077752

ANDREW EDWARD ROSE

Other Directorships currently held

Balfour Beatty Civil Engineering
Dorhold Limited