



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



* F 2 8 8 A C 4 0 *

Date of appointment
Day Month Year
06 April 2000†Date of Birth
Day Month Year
16 Oct 1947

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)

Eric Stephen

Surname

Read

Previous
Forename(s)Previous
Surname(s)Usual residential
address

"Willowmay", Hooke Road

Post town

East Horsley

Postcode

KT24 5DY

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Regional Controller

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

6/4/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/4/2000

** 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.

Miss R V Silverstone, 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
or
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

A46
COMPANIES HOUSE0675
19/04/00

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

ERIC STEPHEN READ

Other Directorships currently held

Brown & Root Projects Limited

Dorhold Limited

Halliburton Holdings Limited

Halliburton Pension Trustees Limited

Howard Humphreys & Partners Limited