



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

2077752

Company Name in full

DEVONPORT ROYAL DOCKYARD LIMITED



F288AC40

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	MAY	1997		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.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ERIC STEPHEN

Surname

READ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"WILLOWMAY", HOOKE ROAD,

Post town

EAST HORLEY

Postcode

KT24 5DY

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

British

†Business occupation

Regional Controller

†Other directorships
(additional space overleaf)

HALLIBURTON HOLDINGS LIMITED

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

Consent signature

Date

8th May 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15 MAY 1997

** 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. Lion, Devonport Royal Dockyard Ltd., COB II PC109,

Devonport, Plymouth PL1 4SG

Tel 01752 605665 ext. 56544

DX number

DX exchange



A37 *AK0A7VRX* 413
COMPANIES HOUSE 17/05/97

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

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.