



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

WEDNESDAY



A46 *A97U8QYG* 234
04/07/2007
COMPANIES HOUSE

288a

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

Company Number **2077752**

Company Name in full **Devonport Royal Dockyard Limited**

Date of appointment
Day Month Year
28 06 2007

†Date of Birth
Day Month Year
29 12 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)

PETER LLOYD

Surname

ROGERS

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

**FLAT 28 RICHBOURNE COURT,
9 HARROWBY STREET**

Post town

Postcode

W1H 5PT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE SHEET ATTACHED

Consent signature

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

Date

28 JUNE 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 JUNE 2007

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

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.

Tel

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House**

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

Company Number 2077752

† 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

Peter Lloyd Rogers

Directorships Report

Person Details

Name Peter Lloyd Rogers
QuickRef 1ROG-P
Occupation Chief Executive
Nationality British
Date of Birth 29/12/1947

Addresses

Home	Work
Flat 28 Richbourne Court 9 Harrowby Street London W1H 5PT United Kingdom	

Directorships

Company Name	Country	Appointed
BABCOCK INTERNATIONAL GROUP PLC	England	13/06/2002
Debut Services (South West) Limited	United Kingdom	19/04/2004

Past Directorships

Company Name	Country	Appointed	Resigned
No past directorships within the last five years			