



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2077752

Company Name in full Devonport Royal Dockyard Limited

Day Month Year

Date of appointment 28 06 2007

Day Month Year

Date of Birth 04 07 1954

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)

WILLIAM

Surname

TAME

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

THE RIDDINGS,
LONG PRESTON

Post town

SKIPTON

Postcode

BD23 4QN

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

28 JUNE 2007

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

Form 10/03

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

WEDNESDAY



A46

A97UAQYI

04/07/2007

232

COMPANIES HOUSE

288a

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

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

William Tame

Directorships Report

Person Details

Name **William Tame**
QuickRef **1TAME-B**
Occupation **Finance Director**
Nationality **British**
Date of Birth **04/07/1954**

Addresses

| Home | Work |
|--|------|
| The Riddings Long Preston Skipton North Yorkshire BD23 4QN | |

Directorships

| Company Name | Country | Appointed |
|---------------------------------|---------|------------|
| BABCOCK INTERNATIONAL GROUP PLC | England | 25/01/2002 |

Past Directorships

| Company Name | Country | Appointed | Resigned |
|--|---------|-----------|----------|
| No past directorships in last five years | | | |

External Directorships

| Company Name | Country | Appointed |
|--------------|----------------|------------|
| Carclo PLC | United Kingdom | 01/01/2006 |